

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

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XXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum

TO : DIRECTOR, FBI

DATE: 1/17/78

FROM : SAC, WFO [redacted] (RUC)

b3 -1
b6 -4
b7C -4
b7E -1

SUBJECT: [redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA - [redacted]
(OO:AX)

NR Re SFtel to Bureau, 9/28/77, and SF airtel to Bureau, 10/18/77.

In view of the fact that no leads remain outstanding at WFO and that source mentioned in referenced teletype is unable to furnish any pertinent information about subject, WFO will consider this matter RUC.

EX-139

REC 28

- 2 - Bureau
- 2 - San Francisco [redacted]
- 1 - WFO

JPD:aih
(5)

22 JAN 20 1978

b3 -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 1/24/89 BY [redacted]

FBI(21-cv-5450)-3041



5010-110

379 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5 FEB 3 1978

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [redacted]

DATE: 1/26/78

FROM : *K/lyd* SAC, ALEXANDRIA [redacted] (P)

SUBJECT: [redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA - [redacted]
(OO: ALEXANDRIA)

ReBulet to Alexandria, 12/30/77.

Enclosed for the Bureau are twelve copies of an LHM, captioned and dated as above.

It is requested that six copies be disseminated [redacted] for coverage of lead. *(X)*

For the information of the Bureau, Assistant U. S. Attorney [redacted] U. S. Attorney's Office, District of Columbia, is having witnesses testify before the Federal Grand Jury, Washington, D. C., for a determination of whether successful prosecution under D. C. Code 22-105a or 22-107 can be obtained against FRANCIS TERPIL and EDWIN WILSON for attempting [redacted]

Expedite coverage [redacted] is essential in order to substantiate testimony previously furnished to the Federal Grand Jury by several key witnesses.

⑥-Bureau (Enc. 12) *ENCLOSURE*

② [redacted]
② [redacted]
② [redacted]
1-WFO [redacted] (Enc. 1) (Info)
2-Alexandria
WBH:krl
(9)

Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

6 JAN 30 1978

~~SECRET~~

FBI(21-cv-5450)-3042

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6 -1
b7C -1

b3 -1
b6 -4
b7C -4
b7E -1

b3 -1, -2
b6 -4
b7C -4
b7E -1

b3 -2

b3 -1, -2
b6 -1
b7C -1
b7E -1



MAR 6 1978



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

January 26, 1978

~~SECRET~~

In Reply, Please Refer to
File No.

[REDACTED]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6 -4
b7C -4

It is alleged that during September, 1976,
U.S. citizens Frank Edward Terpil and Edwin Paul Wilson

b3 -1
b7E -1

[REDACTED]
[REDACTED] The Federal Grand Jury in Washington, D. C.,
is hearing testimony on these allegations.

There is information that [REDACTED]

b6 -3
b7C -3
b7D -1

It has also been reported that [REDACTED]

b6 -3
b7C -3
b7D -1

1/24/89

Classified by [REDACTED]
Declassify on [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- 1* -

~~SECRET~~

ENCLOSURE

FBI(21-cv-5450)-3043



~~SECRET~~

RE:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6 -4
b7C -4

LEAD:

It is requested that named individuals' lodging
in hotels be verified and documentation obtained if available. (S)

~~SECRET~~

- 2* -

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

FROM : *K/lyd* SAC, ALEXANDRIA [redacted] (P)

DATE: 2/17/78

b3 -1
b6 -4
b7C -4
b7E -1

SUBJECT: [redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA - [redacted]
(OO: ALEXANDRIA)

ReBulet to Alexandria, 12/30/77.

Enclosed for the Bureau are eight copies of an LHM, captioned and dated as above, and one copy for WFO.

It is requested that six copies be disseminated to the Department of State for coverage of leads.

AUSA [redacted] U. S. Attorney's Office, District of Columbia, desires interview [redacted] since it appears from TERPIL's previous statements that he was acquainted [redacted] and was somehow involved in affording him protection.

b6 -2, -4
b7C -2, -4

EX-111

2-Bureau (Enc. 8)
1-WFO [redacted] (Enc. 8)
2-Alexandria
WBH:krl
(5)

REC-6

b3 -1, -2
b6 -1
b7C -1
b7E -1, -2

21 FEB 22 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/24/89 BY [redacted]



56 MAR

6 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-3047



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Alexandria, Virginia
February 17, 1978

In Reply, Please Refer to
File No.

[REDACTED]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6 -4
b7C -4

It is alleged that during September, 1976,
U. S. citizens Francis Edward Terpil and Edwin Paul
Wilson [REDACTED]

b3 -1
b7E -1

[REDACTED]

[REDACTED]

b3 -1
b7E -1

[REDACTED]

b3 -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/24/09

[REDACTED]

[REDACTED]

-101

b3 -1
b6 -1
b7C -1
b7E -1



FBI(21-cv-5450)-3048

GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [REDACTED]

DATE: 2/17/78

b6 -1
b7C -1

FROM : SAC, SAN FRANCISCO [REDACTED] (RUC) (BERKELEY RA)

b3 -1
b7E -1

SUBJECT: FRANCIS EDWARD TERPIL
RA - [REDACTED]
OO: ALEXANDRIA

Reference San Francisco airtel to the Bureau, 11/1/77,
captioned as above.

San Francisco assets, [REDACTED]
have had no further contact with the Subject since mid October,
1977. ~~(S)~~

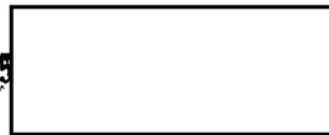
b3 -1
b7D -4
b7E -1

Based upon the above, San Francisco is placing this
case in an RUC status, but will remain alert for any further
information concerning the Subject and promptly report same
to Bureau and Alexandria.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

REC-55

EX-124



b3 -1
b6 -1
b7C -1
b7E -1

1/24/89
Classified by [REDACTED]
Declassify on [REDACTED]

22 FEB 24 1978

- ② - Bureau
- 2 - Alexandria [REDACTED]
- 1 - San Francisco
- ATH/rmo
- (5)

~~SECRET~~



5010-108

MAR 21 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-3049

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/1/78

Assoc. Dir.
 Dep. AD Adm.
 Dep. AD Inv.
 Asst. Dir.:
 Adm. Serv.
 Crim. Inv.
 Ident.
 Intell. *[initials]*
 Laboratory
 Legal Coun.
 Plan. & Insp.
 Rec. Mgmt.
 Tech. Servs.
 Training
 Public Affs. Off.
 Telephone Rm.
 Director's Sec'y

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA - [redacted]
 (OO: ALEXANDRIA)

ReLAreport of SA [redacted] 5/6/77.

For the information of the Los Angeles Division, the U. S. Attorney's Office, Washington, D. C., is strongly considering the indictment of WILSON and TERPIL for various violations of the Foreign Agents Registration Act and for

In referenced report [redacted]

② Bureau
 2-Los Angeles [redacted]
 1-WFO [redacted] (Info)
 2-Alexandria
 WBH:krl
 (7)

EX-103

REC-33

23 MAR 6 1978

ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 12/19/99

Approved: *[Signature]* 58 MAR 1978

Transmitted _____ (Number) _____ (Time)

Per _____

(X)
 b3 -1
 b7E -1
 b3 -1
 b7E -1
 b3 -1
 b6 -1
 b7C -1
 b7E -1

AX []

b3 -1
b7E -1

Previous investigation conducted by the Alexandria Division has determined that the [] contract entered into by Inter-Technology may in fact be a cover for the true purpose []

b3 -1
b7E -1

Assistant U. S. Attorney (AUSA) [] U. S. Attorney's Office, Washington, D. C. (AUSA handling this case). has received information that []

b3 -1
b6 -4
b7C -4
b7E -1, -4

[] Inquiry at the FBI Laboratory, Explosives Unit, has failed to further identify these brand name chemicals.

Expedite coverage of leads is requested due to forthcoming indictments.

LEADS

LOS ANGELES

AT POMONA, CALIFORNIA. Re-interview [] for complete details of his business arrangement with Inter-Technology [] Obtain copies of any agreements or contracts.

b3 -1
b6 -2
b7C -2
b7E -1, -4

2. Determine from [] the manufacturer and chemical components of []

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: b3 -1
Adm. Serv. b6 -1
Crim. Inv. _____
Fin. & Pers. b7C -1
Ident. b7E -1
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. C. G. Sullivan

(Attn: [redacted])

1 - [redacted]

DATE: 2/13/78

1 - [redacted]

1 - [redacted]

b6 -1, -2

b7C -1, -2

TO : Mr. T. W. Leavitt *TWL/CLS*

FROM : [redacted]

SUBJECT: EDWIN PAUL WILSON
RA - [redacted]

On 2/8/78, Captain [redacted] U. S. Navy,
Naval Intelligence Command (NIC), Hoffman Building, Alexandria,
Virginia, telephone number 325-9200, advised Liaison Officer
[redacted] that he recently learned captioned individual
is the subject of a Bureau investigation and will be appearing soon
before a Federal Grand Jury in Alexandria, Virginia. Captain
[redacted] revealed that subject has past association with both CI
and NIC.

b6 -1, -2
b7C -1, -2

Captain [redacted] stated he is in a position to reveal
to the FBI full details concerning subject's past affiliation with N
suggesting that he be contacted by a Bureau agent at the above te
number for an appointment in this regard.

This matter has been coordinated with [redacted]
CI-2, Intelligence Division.

ACTION:

REC-79

For appropriate handling by CI-2, Intelligence Division.

EX-111

9 MAR 7 1978

b3 -1
b7E -1

LAC

97-5427

LAC:jdp
(5)



5010-110

ALL INFORMATION
HEREIN IS UNCLAS
DATE 1/24/89 BY [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-3052

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 3/8/78	INVESTIGATIVE PERIOD 6/16/77 - 3/8/78
TITLE OF CASE CHANGED FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON		REPORT MADE BY SA 	TYPED BY kr b3 -1 b6 -1
		CHARACTER OF CASE REGISTRATION ACT 	b7C b7E -1

Title is marked Changed to delete subject who was previously carried in title.


REFERENCE: Bureau letter to Alexandria, 12/30/77.

- P -

ADMINISTRATIVE DATA:

 a former subject, is being dropped from the title in that no additional information has been made available which would indicate has violated any provisions of the Foreign Agents Registration Act. (X)

Upon complete review of all Grand Jury testimony, a comprehensive report setting forth all newly developed information will be submitted to the Bureau. R

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>K/lyd</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: 4-Bureau 1-WFO (Info) 2-Alexandria						DO NOT WRITE IN SPACES BELOW	
<div style="border: 1px solid black; width: 150px; height: 100px; margin: 10px auto;"></div>						<div style="border: 1px solid black; width: 150px; height: 40px; margin: 10px auto;"></div>	
						<div style="border: 1px solid black; width: 150px; height: 40px; margin: 10px auto;"></div>	
Dissemination Record of Attached Report						Notations	
Agency	1-USDJ (GCS), 1-State					<div style="text-align: center;">  </div>	
Request Recd.							
Date Fwd.	3/17/78						
How Fwd.	4-6 R/S						
By	SEP/80K						
54 MAR 20 1978						FBI(21-cv-5450)-3053	
COVER PAGE 60270 AND OCE/6/4/78 5/11/78 #412694 OGA info und						ALL INFORMATION HEREIN IS UNCL DATE 1/24/89	

AX

b3 -1
b7E -1

U. S. Customs in coordination with the U. S. Attorney's Office, Alexandria, Virginia, is conducting further investigation into possible violations connected with the shipment of under the Mutual Security Act of 1954.

b3 -1
b7E -1

- B* -
COVER PAGE

FBI(21-cv-5450)-3054

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

S

Office: Alexandria, Virginia

b3 -1

Date:

3/8/78

b6 -1

Field Office File #:

AX

Bureau File #:

b7C -1

b7E -1

Title:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

Character:

REGISTRATION ACT -

Synopsis:

[redacted] Applied Systems, Inc. b6 -2, -4
b7C -2, -4
Vienna, Virginia, advised his firm sold various pieces of
night vision equipment to Leigh Marsland, Inc. (LMI),
Syracuse, N. Y., a subsidiary of Marsland Engineering,
Inc. (MEI), Ontario, Canada. [redacted] considered the
sale a domestic transaction; therefore, he did not attempt
to obtain a U. S. Department of State export license.
[redacted] admitted accompanying the night vision equipment
to MEI for installation and testing purposes. AUSA [redacted]
U. S. Attorney's Office, Washington, D. C., advised that
strong consideration is being given to seeking indictments
against TERPIL and WILSON for violations under the Foreign
Agents Registration Act and D. C. Code 22-105a and 22-107.

- P -

DETAILS:ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 11/24/01

b6 -1

b7C -1

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/20/77b6 -3, -4
b7C -3, -4
b7D -1

[redacted]
[redacted]
[redacted] Virginia. was interviewed in the presence of Special Agent
(SA) [redacted] U. S. Customs, Fairfax, Virginia, wherein
[redacted] provided the following information:

[redacted] stated ASC has been incorporated for the past six years. The company's main source of income is derived from a U. S. Navy research contract dealing with the usage of fossil fuels as an energy source. The contract is administered by [redacted] U. S. Navy, Office of Assistant Secretary, Office of Research and Development (Pentagon), Arlington, Virginia. ASC also sells and assembles a line of night vision equipment, having a primarily military market. Included in the ASC product line are night vision scopes designed for rifles and various photographic cameras.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated the following companies are also engaged in the manufacture and marketing of night vision equipment:

b6 -2, -3
b7C -2, -3
b7D -1

- 1) Smith and Wesson
 - 2) NITEC
 - 3) VARO
 - 4) ITT
 - 5) RCA
- [redacted]

Interviewed on 8/19/77 at Vienna, VirginiaFile # AX [redacted]b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted]

:krl

- 2 -

Date dictated 8/20/77

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/25/77

[redacted] b6 -3, -4
b7C -3, -4
b7D -1
Applied Systems Corporation (ASC), 215 Mill Street, Vienna,
Virginia, was interviewed in the presence of Special Agent
(SA) [redacted] U. S. Customs, Fairfax, Virginia, wherein
[redacted] provided the following information:

b6 -3
b7C -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

b6 -3
b7C -3
b7D -1

Interviewed on 8/22/77 at Vienna, Virginia File # AX [redacted]
by SA [redacted] - 3 - Date dictated 8/23/77

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3057

AX

2.

b3 -1
b7E -1

b3 -2
b6 -3
b7C -3
b7D -1
b7E -2

b6 -2, -3
b7C -2, -3
b7D -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/77

1

[redacted] Applied Systems Corporation (ASC), 215 Mill Street, Vienna, Virginia, was interviewed in the presence of Special Agent (SA) [redacted] U. S. Customs, Fairfax, Virginia, [redacted] (Attorney).

[redacted] provided the following information concern-

b6 -3
b7C -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

Interviewed on 8/23/77 at Vienna, Virginia File # AX [redacted]
by SA [redacted] krl - 5 - Date dictated 8/23/77

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-3059

AX [redacted]

b3 -1
b7E -1

Assistant U. S. Attorney (AUSA) [redacted]
Major Crime Section, U. S. Attorney's Office, Washington,
D. C., telephonically contacted SA [redacted] to disc
Bureau investigation entitled, [redacted] aka;
FRANCIS EDWARD TERPIL, aka: EDWIN PAUL WILSON. REGISTRATION
ACT - [redacted] Bureau file [redacted] Recently
the Justice Department forwarded to him several Federal
Bureau of Investigation (FBI) reports which outlined a plot
by FRANCIS TERPIL and EDWIN WILSON to [redacted]

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

[redacted]
[redacted] suggested that the plot along with the overt act could be
a basis for prosecution under D. C. Code 22-105a and 22-107.
He proposed to fully utilize the Washington, D. C. Investigative
Grand Jury to fully explore the ramifications [redacted]
[redacted] and to possibly develop any additional information
which would lead to indictment under the Foreign Agents
Registration Act, Title 18, Section 951.

Detailed Investigative Grand Jury testimony provided

by [redacted]
[redacted] essentially substantiated
the assassination plot and provided further evidence that
TERPIL and WILSON have been acting as agents [redacted]
[redacted]

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

Pending approval of the U. S. Attorney, Washington,
D. C., and the Department of Justice, AUSA [redacted] may move
for an indictment of TERPIL and WILSON for violations of
the Foreign Agents Registration Act and D. C. Code 22-105a
and 22-107 by the end of March, 1978.

b6 -4
b7C -4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

SECRET

Date 3/1/78

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir. _____
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

b3 -1
 b6 -4
 b7C -4
 b7E -1

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA - [redacted]
 (OO: ALEXANDRIA)

ReAXlet and LHM to Bureau, 2/17/78.

Enclosed for the Bureau are six copies of an LHM,
 captioned and dated as above; one copy furnished WFO for info.

It is requested that copies of the LHM be disseminated
 [redacted] for coverage of leads. (S) u

DECLASSIFIED BY SP4BJA/DF

ON 1-10-03

412694-1

ENCLOSURE

④-Bureau (Enc. 6)

1-WFO [redacted] (Enc. 1)(Info)

2-Alexandria

WBH:krl

(7)

Classified
 Declassify

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

SECRET

Approved: [signature]

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-3064

GPO 1-8477 O-225-539

(2 copies) for action
 3/3/78 JFP/CAF
 0-7 to [redacted]
 3 enclosures destroyed.

Sullivan
WFO
WFO

(A)

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

-106

23 MAR 6 1978

6-Office



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

March 1, 1978

In Reply, Please Refer to
File No.

SECRET

[REDACTED]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6 -4
b7C -4

It is alleged that U. S. citizens Francis Edward
Terpil and Edwin Paul Wilson [REDACTED]

b7D -1

[REDACTED] In addition, both Terpil
and Wilson may have violated provisions of the Foreign Agents
Registration Act.

b3 -1
b6 -2, -4
b7C -2, -4
b7D -5
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1/25/89
Classified
Declassify

- 1* -

106
FBI(21-cv-5450)-3065

SECRET

RE:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6 -4
b7C -4

Leads: (s) (u)

1) It is requested that [redacted] be contacted b3 -1
to determine if [redacted] and Terpil were approached on the b6 -2, -4
possibility [redacted] If approached, develop b7C -2, -4
details on why [redacted] believed [redacted] and Terpil b7D -5
could accomplish this mission. (s) (u) b7E -1

2) Is any information available which would confirm
that Terpil has been given office space [redacted] (s) (u)

SECRET

- 2* -

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/10/78

TO: DIRECTOR, FBI [redacted]

FROM: SAC, LOS ANGELES [redacted] (RUC) (5)

RE: [redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA - [redacted]
 OO: Alexandria

b3 -1
 b6 -4
 b7C -4
 b7E -1

Re Alexandria letter dated 3/1/78, and Los Angeles
 report of SA [redacted] dated 5/6/77.

b6 -1
 b7C -1

Enclosed for the Bureau, Alexandria, and Washington
 Field are two copies each of an FD-302 reflecting interview
 with [redacted] CH

b6 -1, -3
 b7C -1, -3
 b7D -1
 b7E -1, -4

It should be noted that in the Administrative
 section of referenced Los Angeles report of SA [redacted]

Due to [redacted] in initial
 interview, it is not known why [redacted] now refuses to discuss
 captioned matter any further. It is possible he fears his
 own indictment or possible adverse repercussions by subject.

b6 -3
 b7C -3

- ENCLOSURE
 ② - Bureau (Encls. 2)
 2 - Alexandria [redacted] (Encls. 2)
 1 - Washington Field (Encls. 2)
 1 - Los Angeles

DE-71

INFO.7

b3 -1
 b6 -1
 b7C -1
 b7E -1

TRG/jc
 (6)

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 11/23/89 BY [redacted]

SI-131

24 MAR 17 1978

FBI(21-cv-5450)-3067

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

70 MAY 11 1978

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/781

On March 9, 1978, [redacted]

b6 -1, -3

[redacted] telephone [redacted]

b7C -1, -3

was contacted by SA [redacted]

b7D -1

[redacted] was advised of the identity of the interviewing agent [redacted]

[redacted] At this time

[redacted] advised the interviewing agent that he does not intend to discuss the matter any further and that he has already furnished all the information he intends to furnish. At this point the interview was terminated.

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 1/25/89

b3 -1

b6 -1

b7C -1

b7D -1

Interviewed on 3/9/78

of [redacted]

California

File # [redacted]

Los Angeles

by SA [redacted]

ic [redacted]

dated 3/10/78- 107
of the FBI and is loaned to your agency:

This document contains neither recommendations nor conclusions of the FBI and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3068

★ U.S. GPO: 1974-555-294

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/27/78

Assoc. _____
 Dir. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI [REDACTED]
 (ATTN: FBI LABORATORY,
 EXPLOSIVES UNIT)

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA [REDACTED]
 (OO:AX)

Re Alexandria report of SA [REDACTED]
 3/8/78.

The Alexandria Division is conducting an extensive investigation into the allegations that subjects used a

During 8/76, subjects contacted [REDACTED]

[REDACTED] California, and arranged for the

③ - Bureau
 2 - Alexandria
 WBH:kra
 (5)

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 11/25/89 BY [REDACTED]

6 APR 3 1978

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-3069

GPO : 1977 O - 225-539

b3 -1
 b6 -1
 b7C -1
 b7E -1

b3 -1
 b7E -1
 b3 -1
 b6 -3
 b7C -3
 b7D -1
 b7E -1, -4

b6 -1
 b7C -1

AX

b3 -1
b7E -1

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1, -4

REQUEST OF THE BUREAU

The FBI Laboratory is requested to provide the
Alexandria Division with any information

b3 -1
b7E -1, -4

LEAD:

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will recontact Munitions
Control, United States Department of State, if

b3 -1
b7E -1, -4

FBI(21-cv-5450)-3070

Airtel

March 30, 1978

To: SAC, Alexandria

From: Director, FBI

FRANCIS EDWARD TERPIL, aka;

EDWIN PAUL WILSON;

RA -

OO: Alexandria

Reference Alexandria airtel dated March 27, 1978.

Enclosed herewith for Alexandria is one copy each of a [redacted] and a 1976 price list for same.

The Explosives Unit of the FBI Laboratory is familiar [redacted]

California.

The other items listed in referenced airtel are [redacted]

Enclosures (2)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

EX-101

REC-13

MAR 31 1978

FBI

6 APR 3 1978

ALL INFORMATION
HEREIN IS UN
DATE 1/25/

FBI(21-cv-5450)-3071

UNITED STATES GOVERNMENT

Memorandum~~CONFIDENTIAL~~

TO : Director, FBI ([]) DATE: 4/11/78

b3 -1, -2
b6 -4
b7C -4
b7E -1

FROM : Legal Attache ([]) (P)

SUBJECT: [] aka;

ET AL
RA - []
(OO: ALEXANDRIA)

Reference: AXairtel & LHM 3/1/78; AXlet & LHM 1/26/78.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of each of re LHMs to assist police in their inquiries.☐ Pertinent information fromb3 -1
b7E -1Name and Location of Agency

4/11/78

b7D -5

NOT RECORDED
23 APR 18 1978~~CONFIDENTIAL~~

Classified by 3522

Exempt from GDS, Category 1

Date of Declassification: Indefinite

③ Bureau
(1 - Foreign Liaison Desk)
DRD:ejgDEC
BY []b6 -1
b7C -1FBI(21-cv-5450)-3072
FBI/DOJ

57 APR 27 1978

R 171338Z MAY 78

~~SECRET~~

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	b3 -1, -2
Intell.	b6 -1, -4
Laboratory	b7C -1, -4
Legal Coun.	b7E -1
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM [redacted]

TO DIRECTOR [redacted]

ROUTINE 7 MAY 78 18 24z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

UNCLAS E F T O

[redacted] AKA., ET AL, RA [redacted]

RE ALEXANDRIA LETTER AND LHM 1/26/78, AND ALEXANDRIA AIRTEL

AND LHM DATED 3/1/78.

DECLASSIFIED BY
ON 1-10-03

b6 -1, -2
b7C -1, -2
b7D -5

b3 -1
b6 -1, -4
b7C -1, -4
b7D -5
b7E -1

EX-104 REC-4

14 MAY 22 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by
Declassify on

70 JUN 2 1070

~~SECRET~~

FBI(21-cv-5450)-3073

~~SECRET~~

PAGE TWO

b3 -1, -2
b7D -5
b7E -1

[REDACTED]

REPORT BEING SUBMITTED BY [REDACTED] AND WILL BE FORWARDED TO
ALEXANDRIA UPON RECEIPT BY [REDACTED] (S) (u)
FBIHQ RELAY TO ALEXANDRIA.

BT

~~SECRET~~

FBI(21-cv-5450)-3074

~~SECRET~~A 1-504
P 200

MESSAGE RELAY VIA TELETYPE

Date

5/19/78

PRECEDENCE: ☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINECLASSIFICATION: ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLASSIFIEDFIELD AND LEGAT MESSAGES
ONLY ☐ CLEAR ☒ EFTOFM: DIRECTOR
TO: SAC ALEXANDRIADEC
ONb3 -1
b6 -1
b7C -1
b7E -1

- ☐ Attorney General
☐ Deputy Attorney General
☐ Attn: Emergency Programs Center
☐ Assistant Attorney General, Civil Rights Div.
☐ Assistant Attorney General, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crime's Section
☐ Immigration and Naturalization Service
☐ U. S. Marshal's Service
☐ U. S. Secret Service (PID)
☐ Director, CIA
☐ Secretary of State
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol
Tobacco & Firearms

- ☐ Drug Enforcement Administration
☐ Energy Research and Development
Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Adm.
☐ Department of Transportation
Attn: Director of Security
☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
(DIRNSA/NSOC (Attn: SOO))
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency

- ☐ The President
☐ White House Situation Room
☐ Attn:
☐ The Vice President
☐ Attn:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.Classified.
Declassify

(SUBJECT: (TEXT BEGINS NEXT PAGE):

SEE ATTACHED

Foreign Liaison Unit

- ☐ Route through for review
☐ Cleared telephonically

b3 -1
b6 -1
b7C -1
b7E -1

ORIGINAL

COMMUNICATIONS
EX-101

REC-79

JUN 1 1978

304139 13 28 4228
5158 EXTFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 20 1978

FBI(21-cv-5450)-3075

MAIL ROOM

TELETYPE UNIT

RE TELETYPE

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:

Adm. Serv.
Crim.
Fin. &
Ident.
Intell.
Labor.
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

JUN 9 1978

~~SECRET~~

~~Dep. AD Adm.~~
~~Dep. AD Inv.~~
~~Asst. Dir.:~~
~~Adm. Serv.~~ b3 -1
~~Crim. Inv.~~ b6 -4
~~Ident.~~ b7C -4
~~Intell.~~ b7E -1
~~Laboratory~~
~~Legal Coun.~~
~~Plan. & Insp.~~
~~Rec. Mgmt.~~
~~Tech. Servs.~~
~~Training~~
~~Public Affs. Off.~~
~~T. & C. Div.~~
~~Director's Sec'y~~

~~ROUTINE 3/11/78 10:24~~

~~FEDERAL BUREAU~~

~~OF INVESTIGATION~~

~~COMMUNICATIONS SECTION~~

AKA., ET AL, RA

~~RE ALEXANDRIA LETTER AND LHM 1/26/76, AND ALEXANDRIA AIRTEL~~

b6 -1, -2
b7C -1, -2
b7D -5
b3 -2

~~AND LHM DATED 5/17/78~~

~~Re Telephone Dated 5/17/78~~

ADVISES:

b6 -4
b7C -4
b7D -5

FBI(21-cv-5450)-3076

-2-

~~SECRET~~

~~SECRET~~

~~PAGE TWO~~

b3 -1, -2
b7D -5
b7E -1

REPORT BEING SUBMITTED BY [REDACTED] AND WILL BE FORWARDED TO
ALEXANDRIA UPON RECEIPT BY [REDACTED] (u)

~~FBIHQ RELAY TO ALEXANDRIA~~

~~SECRET~~

-3-

FBI(21-cv-5450)-3077

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

AIRTELDate 5/11/78

TO : DIRECTOR, FBI [redacted]

FROM: [redacted]

(RUC)

[redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA - [redacted]
 (OO: Alexandria)

b3 -1, -2
 b6 -4
 b7C -4
 b7E -1

Re Alexandria letter, 1/26/78.

Enclosed for Alexandria and Washington Field are
 Xerox copies of hotel registration forms provided by the

[redacted]
 The hotel registration cards are for international
 use, and the bottom printed line indicates in English the
 information to be supplied in the following blank. The
 exception is the fourth line, which is for the number of the
 passport or other identity document used.

b7D -3

[redacted] WILSON stayed at the Hotel Intercontinent
 [redacted] as well as TERPIL, stayed at the
 Hotel Mediterranee; TERPIL also stayed at the Hotel Adriatica
 no record was located [redacted]

b3 -1
 b6 -2, -4
 b7C -2, -4
 b7E -1

6- ENCLOSURE

EX-101

REC-79

⑦- Bureau

(1 - Liaison Unit)

(2 - Alexandria, [redacted] (Enc. 3)

(2 - Washington Field, [redacted] (Enc. 3)

1 [redacted]

LHR:il
 (8)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLAS
 DATE 1/25/89

MAY 23 1978

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI(21-cv-5450)-3078

70 JUN 9 1978

01 To [redacted] 5/26/78 JRP:kmw
 07 to WFO (enc. 3) 5/26/78 JRP:kmw

FEDERAL BUREAU OF INVESTIGATION

Records Branch

3-5, 1979

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____ Supervisor Room Ext.

Type of Search Requested:

- ☐ Restricted Search Not Applied
☐ All Reference (Subversive & Nonsubversive)
☒ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only

Special Instructions:

- ☐ Restricted to Locality of _____ b3 -1
☐ Exact Name Only (On the Nose) b6 -2
☐ Buildup ☐ Variations b7C -2
☐ Buildup ☐ Variations b7E -1

Subject
 Birthd
 Address

Localities

R 1374 Date 3-5 Searcher Initials 341
 Prod 7

R NL SERIAL

72; 79X

MAR 8 1979

ALL INFORMATION
 HEREIN IS UNCL
 DATE 1/25/83

b6 -1
 b7C -1

(21-cv-5450)-3079

~~SECRET~~

~~SECRET~~

13 JUN 78 10 4

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm.
Crim.
Ident.
Intell.
Lab.
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

R 131600Z JUN 78

RM [redacted]

TO DIRECTOR ROUTINE 596-13

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

T O

[redacted] AKA; ET AL; RA - [redacted] OO: ALEXANDRIA

REAXLET AND LHM JANUARY 26, 1978; AXAIRTEL AND LHM MARCH

1978; LONTEL MAY 17, 1978.

b6 -2
b7C -2
b7D -5

b6 -2
b7C -2
b7D -5

REC-70

COPY OF REPORT BEING FORWARDED BY [redacted]

FBIHQ RELAY ABOVE TO ALEXANDRIA.

9 JUN 20 1978

BT

0-7 to AX for info
6/19/78 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1125/89
Classified by [redacted]
Declassify on [redacted]

90
54 JUN 30 1978

~~SECRET~~

FBI(21-cv-5450)-3085

b6 -1
b7C -1

~~SECRET~~
FBI

Date: 6/13/78

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

~~SECRET~~
(Precedence)

CONFIDENTIAL

TO : DIRECTOR, FBI [redacted]

b3 -1, -2
b6 -4
b7C -4
b7E -1

FROM [redacted] (RUC)

SUBJECT: [redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA [redacted]
(OO: AX)

ReLONTel 6/13/78.

Enclosed for recipients is one copy of report
dated 6/6/78 with attachments, received [redacted]

The fact that we are in possession of this [redacted]
report should not be made known outside the FBI; specifically
[redacted] and dissemination of any informa-
tion set forth in this report should be appropriately
classified, [redacted]

b3 -1
b7D -5
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ENCLOSURE

REC-5

DE-71

- ⑤ - Bureau (Enc. 1)
1 - Foreign Liaison Unit V-1
2 - Alexandria (Enc. 1) [redacted]

1 - [redacted]
DRD:ejg
(6)

20 JUN 20 1978

b3 -1, -2
b6 -1
b7C -1
b7E -1

Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

~~CONFIDENTIAL~~

Classified by 3522

Exempt from GDS, Category 1

Date of Declassification:

Indefinite

Approved: [redacted]

Sent _____

M

Per _____

54 JUL 13 1978 Special Agent in Charge

FBI(21-cv-5450)-3086

Memorandum

TO : DIRECTOR, FBI

DATE: 1/30/79

FROM : SAC, ALEXANDRIA (P)

SUBJECT: FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA -
(OO: ALEXANDRIA)b3 -1
b6 -4
b7C -4
b7E -1

During January, February and March, 1978, AUSA [redacted] Washington, D. C., called nine witnesses before the investigative grand jury for testimony concerning captioned case. Based on the results of this grand jury testimony and previous Bureau investigation, AUSA [redacted] contemplated seeking an indictment against subject during May, 1978.

From approximately mid May, 1978 through mid September, 1978, AUSA [redacted] time was completely dominated by the fast breaking ORLANDO LETELIER murder case. Due to the high priority of the LETELIER investigation, captioned case was placed in a hold status.

On 9/25/78, AUSA [redacted] advised he plans to call several additional individuals before the investigative grand jury before seeking an indictment in captioned matter. AUSA [redacted] stated that he hopes to have a true bill returned against subject before the beginning of the LETELIER murder trial.

The first additional individual to be called before the investigative grand jury is scheduled to testify [redacted] and once the case agent has had the opportunity to review investigation with AUSA [redacted] Bureau will be appropriately advised of status.

It is noted that since the latter part of September and continuing until this date, AUSA [redacted] time has been devoted exclusively to the LETELIER investigation (CHILBOM).

1-4062
② Bureau
1-Alexandria
WJD:krl
(3)

REC-80

V-43 DE-71

23 JAN 31 1979

b6 -4
b7C -4
b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 1/25/89 BY



FEB 14 1979

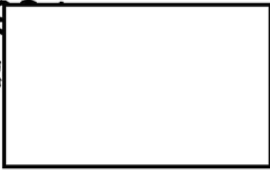
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-309

CC TO *Photo*
RR *10/6/94*
0011219
ANS B

~~SECRET~~

b6 -1
b7C -1



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Declassify on: OADR
Classified by: [illegible]

Photo
DE TO: *13*
REQ. REC'D *4-24-87*

b6 -1
b7C -1

~~SECRET~~
~~SECRET~~

FBI(21-cv-5450)-3114

BY:

b7C -1

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

19 22

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☒ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to
☐ Attention
☐ Return to

Supervisor	Room	Ext.
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Type of Search Requested:

b7C -1

- ☐ Restricted Search **Not Applied** b7C
☒ All Reference (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only

Special instructions:

- ☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose) b6 -1, -2
☐ Buildup ☐ Variations b7C -1, -2

Subje

Birthdate & Place

Address's

Localities

R# _____ Date _____

Prod.

SERIAL

b3 -1

b6 -1

~~SECRET~~ b7C -1

-b7E -1

Personnel

67-176565

17

7

183-362-25 Sept 18

1

62-5-172-93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE^{b6} - 1

gb6 -1

b7C -1

~~SECRET~~ ^{FBI}

~~FBI(21-cv-5450)-3120~~

FEDERAL BUREAU OF INVESTIGATION
Records Branch5-15, 1922

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg^{b6 -1}
☒ Service Unit, 4654 JEH-FBI Bldg.^{b7C -1}
☐ Forward to _____
☐ Attention _____
☐ Return to _____

Supervisor Room Ext.

Type of Search Requested:

- ☐ Restricted Search Not Applied
☒ All Reference (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only

Special Instructions:

- ☐ Restricted to Locality of _____^{b6 -2}
☐ Exact Name Only (On the Nose)^{b7C -2}

Address _____

Localities _____

R# _____ Date _____

Prod. _____

FILE NUMBER

^{b3 -1}
^{b6 -1, -2}
^{b7C -1, -2}
^{b7E -1}

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/23/89 BY _____

^{b6 -1}
^{b7C -1}

FBI (21 CV 5450) - 3121

MESSAGE RELAY VIA TELETYPE

b3 -1, -2
b6 -1
b7C -1
b7E -1

DATE 11-7-79	CLASSIFICATION SECRET	PRECEDENCE PRIORITY
-----------------	-------------------------------------	------------------------

FM DIRECTOR FBI

TO

- ☐ The President
☐ The Vice President
☐ White House Situation Room
☐ Attn: National Security Council
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration (WASHINGTON area, specify office)
☐ (Other Areas, specify CITY/STATE)
☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
☐ Deputy AG
☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Assistant AG for Administration
☐ Attn: Security Administrative Services Staff
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

SEE ATTACHED

b3 -1
b6 -1
b7C -1
b7E -1

NOT RECORDED
12 NOV 19 1979

59 DEC 27 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3122

b6 -1
b7C -1

12/4
12/12/79

NA
DECLASSIFIED ON 12/12/79

10304

RECEIVED
TELETYPE UNIT

7 NOV 79 03 56Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PP HQ AX MM NK WF

DE NY2053

P 060221Z NOV 79

Exec. AD Inv.	
Exec. AD Adm.	
Exec. AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intr.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

FM NEW YORK (196-129 SUB A-1) (P) (M)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA PRIORITY

MIAMI [REDACTED] 04894856

[REDACTED] PRIORITY

WASHINGTON FIELD [REDACTED] PRIORITY

BT

~~SECRET~~

[REDACTED] AN ALLEGED FORMER AUSA; PASSPORT AND VISA MATTER;
OBSTRUCTION OF JUSTICE; CORRUPTION OF PUBLIC OFFICIALS, FBI;
RICO; OO: NEW YORK. (NYFILE 196-129 SUB A-1).

b6 -4
b7C -4

CHILBOM; PFO - MURDER; EID; OOJ; OO: WASHINGTON FIELD. (NYFILE

[REDACTED] FRANCIS TERPIL; EDWIN WILSON; REGISTRATION ACT -

b3 -1
b6 -4
b7C -4
b7E -1

OO: ALEXANDRIA. (AXFIL [REDACTED])

NEW YORK OFFICE ADVISED BY TELETYPE NOVEMBER 7, 1979, AS FOLLOWS:
REWFOTEL, NOVEMBER 1, 1979.

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED] (PROTECT)

b6 -3, -4
b7C -3, -4
b7D -2

[REDACTED] WAS INTERVIEWED BY NEW YORK AGENTS

~~PAGE TWO SECRET~~

[REDACTED] PROVIDED THE FOLLOWING INFORMATION

REGARDING CAPTIONED MATTERS.

b6 -3
b7C -3
b7D -2

b6 -3, -4
b7C -3, -4
b7D -2

b6 -3, -4
b7C -3, -4
b7D -2

~~SECRET~~

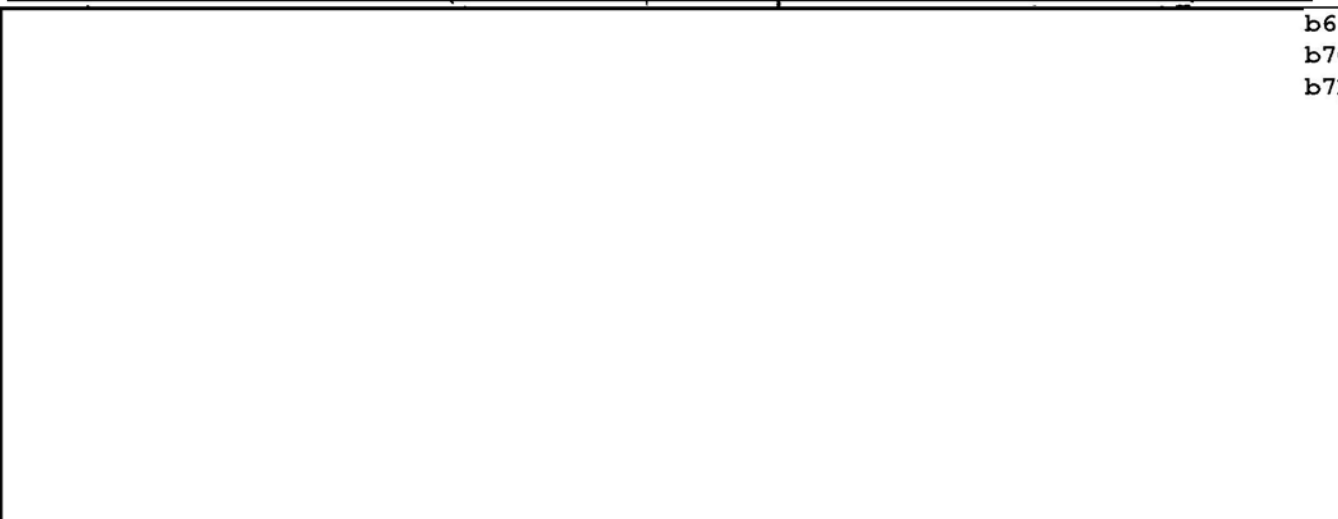
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2



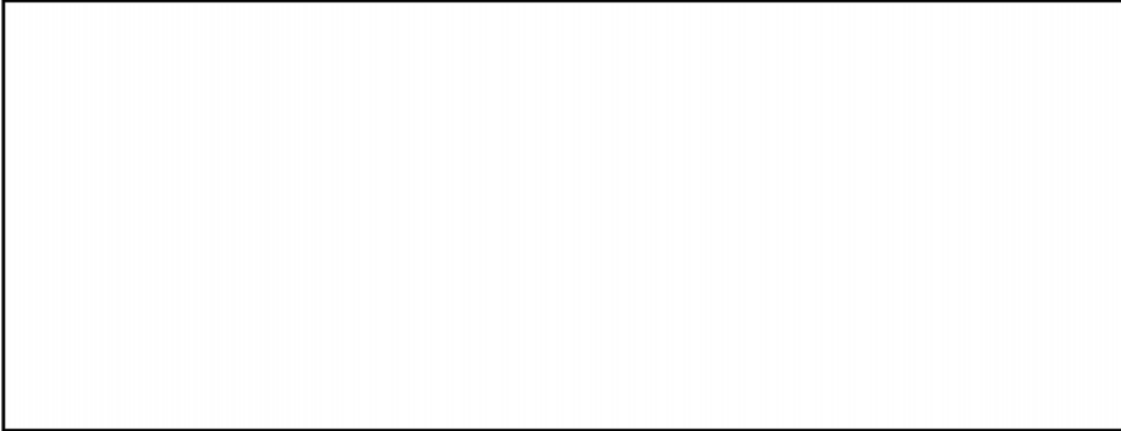
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2



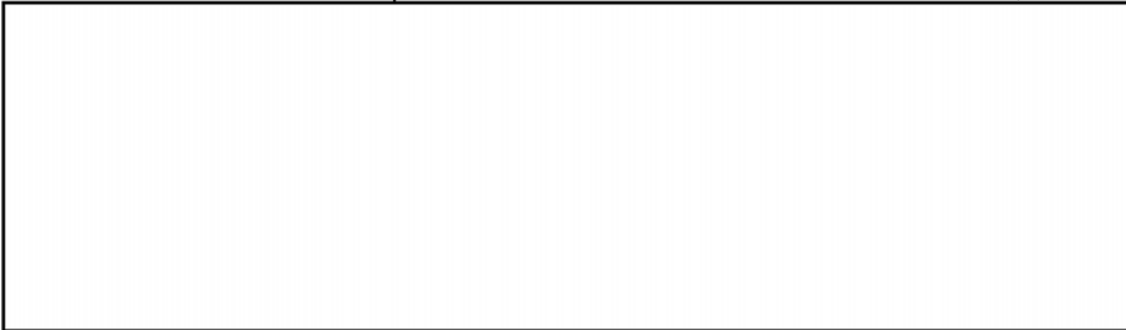
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2



~~AGE FOUR SECRET~~



b6 -2, -3, -4
b7C -2, -3, -4
b7D -2



b6 -2, -3, -4
b7C -2, -3, -4
b7D -2



b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

~~AGE FIVE SECRET~~

b6 -3, -4
b7C -3, -4
b7D -2

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

ALL OFFICES ARE REQUESTED TO CONDUCT INDICES SEARCH REGARD-
ING THE INDIVIDUALS AND COMPANIES MENTIONED IN THIS COMMUNICATION.

NEWARK [REDACTED] NEW JERSEY IS REQUESTED TO CONDUCT A
DISCREET INVESTIGATION REGARDING [REDACTED]
[REDACTED]

b6 -2
b7C -2

PAGE SIX ~~SECRET~~

THE BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS
TELETYPE TO [REDACTED] FOR INFORMATION. THE BUREAU AND
RECEIVING OFFICES WILL BE KEPT ADVISED OF ADDITIONAL DEVELOP-
MENTS.

b3 -2

ARMED AND DANGEROUS.

~~64/9, REASONS 2 AND 3, DRD NOVEMBER 6, 1999.~~

BT

FBI(21-cv-5450)-3129

X AIRTEL

11/7/79

TO: DIRECTOR, FBI [redacted]
FROM: SAC, ALEXANDRIA [redacted] (P)

b3 -1
b6 -4
b7C -4
b7E -1

CHILBOM
PFO - MURDER;
EID; OOF
(OO: WFO)
AXfile [redacted]

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
RA [redacted]
(OO: ALEXANDRIA)
Bufile [redacted]

ReAXteletype to Bureau, 11/5/79, dual captioned as above.

Enclosed for the Bureau is one copy each of U. S. Passport Office photographs of [redacted]
[redacted]; FRANCIS EDWARD TERPIL (photo taken 3/17/71 and EDWIN PAUL WILSON (photo taken 11/3/75).

① ENCLOSURE

④ Bureau (Enc. 3)

(2) [redacted]
(2) [redacted]
2-WFO [redacted]
(1) [redacted]
2-Alexandria [redacted]
(1) [redacted]
(1) [redacted]

WBH:kfl
(8)



NOT RECORDED
14 NOV 28 1979

ALL INFORMATION
HEREIN IS UNCL
DATE 1/25/81

ORIGINAL FILED IN

b3 -1
b6 -1
b7C -1
b7E -1

59 DEC 3 1979

FBI(21-cv-5450)-3130

TELETYPE UNIT
6 NOV 79 03 15z

Exec. AD Adm.	
Exec. AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

AX0004 05 309225Z
PP HQ MM NY WF
DE AX
P 052115Z NOV 79

FM ALEXANDRIA (P)
TO DIRECTOR [redacted] PRIORITY
MIAMI [redacted] PRIORITY
NEW YORK [redacted] PRIORITY
WFO [redacted] PRIORITY
BT

UNCLAS
CHILPON, PFO-MURDER, EID, OOJ (OO:WFO), [redacted]
FRANCIS EDWARD TERPIL; EDWIN WILSON; REGISTRATION AC [redacted]
(OO:AX) (BUFILE [redacted]) (WFO [redacted])
RE WFO TELETYPE TO BUREAU, NOVEMBER 1, 1979.
ALEXANDRIA FARA INVESTIGATION AGAINST WILSON AND TERPIL
DATED BACK TO SEPTEMBER, 1976, AND IS VOLUMINOUS IN NATURE.
THE FOLLOWING IS A SUCCINCT SUMMARY:
DURING SEPTEMBER, 19-6, IT WAS ALLEGED BY [redacted]

[redacted] WASHINGTON, D.C., THAT
FRANCIS EDWIN TERPIL (DOB NOVEMBER 2, 1939)
AND EDWIN PAUL WILSON (DOB MAY 3, 1928) WERE INVOLVED IN NOV 28 1979
[redacted] [redacted] [redacted]
100 NOV 30 1979

ALL INFORMATION
HEREIN IS UNCL
DATE 1/25/89
59 DEC 7 1979

ORIGINAL

b3 -1
b7E -1

b3 -1
b7E -1

b6 -3
b7C -3
b7D -1

b3 -1
b6 -1
b7C -1
b7E -1

PAGE FIVE AX [] UNCLAS

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

AUSA [] USA'S OFFICE, WASHINGTON, D.C.,
PLANS TO INDICT WILSON AND TERPIL FOR VIOLATION OF THE FARA AND
DC CODE 22-107 (CONSPIRACY TO COMMIT MURDER).

ADMINISTRATIVE:

PHOTOGRAPHS OF WILSON, TERPIL [] WILL BE SENT BY
SEPARATE AIRTEL. NO PHOTOGRAPH IS AVAILABLE []

b6 -2, -4
b7C -2, -4

[]
BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE

[]
BT

b3 -2

FBI(21-cv-5450)-3135

P

~~CONFIDENTIAL~~

0207 CVF0621

PP AX MM NK NY

DE WF 10037 3060340

2 Nov 79

ZNY SSSSS

P 010315Z NOV 79

Smm

FM FBI WASHINGTON FIELD

TO DIRECTOR FBI [redacted] PRIORITY

FBI ALEXANDRIA PRIORITY

FBI MIAMI [redacted] PRIORITY

FBI NEWARK [redacted] PRIORITY

FBI NEW YORK [redacted] PRIORITY

BT

~~SECRET~~ - SECTION 1 OF 2

CHILBOM, PFO-MURDER, EID, OOJ, (OO:WASHINGTON FIELD),

(BUFILE [redacted] (WFO FIL [redacted])

[redacted] FRANCIS TERPIL; EDWIN WILSON; REGISTRATION

ACT [redacted] (BUFIL [redacted])

TELETYPE TO BUREAU DATED [redacted]

1979, ENTITLED CHILBOM.

FOR INFORMATION OF ALEXANDRIA, DURING RECENT RECORDS, [redacted] 6 NOV 26 1979

NEW YORK SOURCE ADVISED THAT [redacted]

[redacted]

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

MAGP

Getkey

b3 -1, -2
b6 -4
b7C -4
b7E -1

ORIGINAL FILED

b6 -1, -4
b7C -1, -4
b7D -1

Classified by
Declassify on

FBI(21-cv-5450)-3136

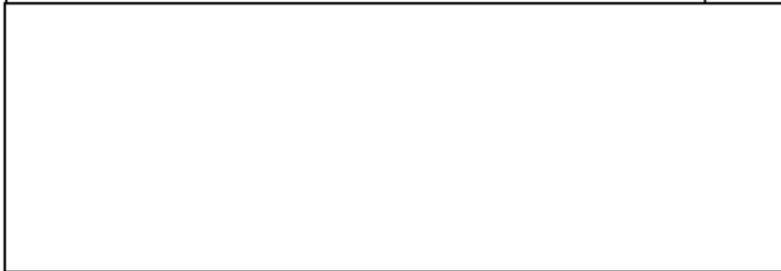
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.


66 NOV 29 1979

~~CONFIDENTIAL~~

110

~~CONFIDENTIAL~~



ON NOVEMBER 1, 1979, THIS MATTER WAS DISCUSSED WITH
ASSISTANT UNITED STATES ATTORNEY (AUSA) 
ASSISTANT CHIEF, MAJOR CRIMES UNIT; USA'S OFFICE, WASHINGTON,

~~CONFIDENTIAL~~

b6 -2
b7C -2
b7D -1

b6 -2
b7C -2
b7D -1

b3 -1, -2
b6 -2
b7C -2
b7D -1

b6 -4
b7C -4

b6 -2, -4
b7C -2, -4
b7D -1

b3 -1, -2
b7D -1
b7E -1

THE ALEXANDRIA OFFICE IS CURRENTLY OFFICE OF ORIGIN
IN THE REGISTRATION ACT CASE AGAINST TERPIL AND WILSON.
AS SUCH, THAT OFFICE IS BEING REQUESTED TO IMMEDIATELY
FURNISH [REDACTED] WITH A SUMMARY TELETYPE DETAILING
THE REGISTRATION ACT CASE AS WELL AS CURRENT PHOTOS OF
TERPIL, WILSON [REDACTED] (X)(u)

b3 -2
b6 -2, -4
b7C -2, -4

FOR INFORMATION OF THE BUREAU AND THE NEW YORK OFFICE,
AUSA [REDACTED] WAS ALSO CONTACTED WITH REGARDS TO THE POSSIBILITY
OF HAVING THE U. S. DISTRICT COURT IN WDC ISSUE A COURT ORDER
[REDACTED]

b3 -3
b6 -2, -4
b7C -2, -4

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~b3 -1, -2, -3
b6 -2, -4
b7C -2, -4
b7E -1

[REDACTED]

[REDACTED] THE REASON FOR THIS REQUEST WAS THAT THE NEW YORK OFFICE HAS BEEN UNSUCCESSFUL TO DATE IN PURSUADING THE MANHATTAN DISTRICT ATTORNEY'S OFFICE TO MAKE [REDACTED] AVAILABLE FOR FBI INTERVIEW. AUSA [REDACTED] STATED THAT HE IS DEFINITELY CONSIDERING REQUESTING SUCH A COURT ORDER IF NECESSARY, BUT IN ORDER TO BE SURE, AUSA [REDACTED] CONTACTED DEPUTY ASSISTANT ATTORNEY GENERAL ROBERT KEUCH FOR PERMISSION TO ATTEMPT TO OBTAIN SUCH AN ORDER. WHEN AUSA [REDACTED] ADVISED KEUCH OF THE LATEST DEVELOPMENTS REGARDING THE CHILBOM FUGITIVES [REDACTED]

[REDACTED] KEUCH ADVISED THAT HE WAS CURRENTLY INVOLVED IN A [REDACTED]

AND REQUESTED WASHINGTON FIELD CHILBOM CASE AGENT TO FURNISH HIM COPIES OF ALL CORRESPONDENCE RELATING TO INVESTIGATION IN ENGLAND [REDACTED] TO LOCATE THE CHILBOM FUGITIVES. KEUCH WAS ADVISED BY AUSA [REDACTED] THAT THE INFORMATION HE REQUESTED WOULD CERTAINLY BE FURNISHED TO HIM BUT THAT THE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE SIX DE WF 0037 ~~SECRET~~

INFORMATION WOULD HAVE TO BE FURNISHED TO HIM THROUGH
FBIHQ). (S)(u)

THEREFORE, THE BUREAU IS BEING REQUESTED TO CONTACT
DEPUTY ASSISTANT ATTORNEY GENERAL KEUCH TO OBTAIN FURTHER
DETAILS REGARDING HIS REQUEST AND THEREAFTER COORDINATE
WITH APPROPRIATE SECTION OF THE INTELLIGENCE DIVISION,
FBIHQ, TO ASCERTAIN WHETHER OR NOT A COMMONALITY OF INTERESTS
EXISTS BETWEEN THE CHILBOM FUGITIVE INVESTIGATION AND A
FOREIGN COUNTERINTELLIGENCE OPERATION. (S)(u)

ADMINISTRATIVE:

THE BUREAU IS REQUESTED TO IMMEDIATELY DISSEMINATE
CONTENTS OF THIS TELETYPE TO [REDACTED] WHO IS CONDUCTING
INTENSIVE INVESTIGATION AT THE PRESENT TIME REGARDING THIS
MATTER. (S)(u)

b3 -2

THE ALEXANDRIA OFFICE IS REQUESTED TO IMMEDIATELY
FURNISH THE BUREAU AND ALL INTERESTED OFFICES AND [REDACTED]
[REDACTED] WITH A TELETYPE SUMMARY OF INVESTIGATION REGARDING

b3 -2

BT

#0037

NNNN

CONFIDENTIAL

FBI(21-cv-5450)-3141

~~CONFIDENTIAL~~

VZCZCWF0622

PP HI AX MM NK NY

DE WF #0040 3060353

ZNY SSSSSS

P 010315Z NOV 79

FM FBI WASHINGTON FIELD

TO DIRECTOR FBI [REDACTED] PRIORITY

FBI ALEXANDRIA PRIORITY

FBI MIAMI

FBI NEWARK

FBI NEW YORK

BT

~~SECRET~~ - SECTION 2 OF 2

CHILSON, PFO-MURDER; ELD, OOJ, (OO:WASHINGTON FIELD),

(BUFILE [REDACTED]) (WFO FILE [REDACTED])

ACT [REDACTED] FRANCIS TERPIL; EDWIN WILSON; REGISTRATION

(BUFILE [REDACTED]) (WFOFILE [REDACTED])
TERPIL AND WILSON. THE ALEXANDRIA OFFICE IS FURTHER
REQUESTED TO IMMEDIATELY FURNISH [REDACTED] WITH
MOST CURRENT PHOTOS OF WILSON, TERPIL, [REDACTED]

[REDACTED] REQUEST OF THE BUREAU.

THE BUREAU IS REQUESTED TO CONTACT DEPUTY ASSISTANT
ATTORNEY GENERAL ROBERT KEUCH TO OBTAIN FURTHER DETAILS
OF HIS REQUEST AND CORRELATE SAME WITH APPROPRIATE OFFICE
OF INTELLIGENCE DIVISION, FBIHQ, [REDACTED] REGARDING A POSSIBLE [REDACTED]

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3142

b3 -1
b7E -1

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7E -1

~~CONFIDENTIAL~~

b3 -1
b7E -1

[REDACTED] (S)
AS ALWAYS, THE BUREAU, CONTINENTAL FIELD OFFICES,
AND APPROPRIATE LEGATS WILL BE KEPT INFORMED OF ALL
FURTHER PERTINENT DEVELOPMENTS AS THEY OCCUR.

ARMED AND DANGEROUS.

~~CLASSIFIED AND EXTENDED BY 7879. FCIM, II, (2,3).~~

NOVEMBER 1, 1999.

BT

#2040

NNNN

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype

☐ Facsimile

☒ AIRTEL

PRECEDENCE:

☐ Immediate

☐ Priority

☐ Routine

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

Date: 11/8/79

Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO:

DIRECTOR, FBI

(ATTN: FBI LABORATORY, IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM:

SAC, ALEXANDRIA (P)

FRANCIS EDWARD TERPIL;

EDWIN WILSON

RA -

(OO: ALEXANDRIA)

b3 -1

b7E -1

Enclosed for the Laboratory is one vanilla envelope marked "March" and one document entitled "Secret Proposal."

Alexandria would like to establish in this investigation that one or both of the subjects handled the enclosed items.

Request of the Laboratory:

Process enclosed documents for latent fingerprints and compare to fingerprints of FRANCIS EDWARD TERPIL, DOB 11/2/39, and EDWIN PAUL WILSON, DOB 5/3/28.

Laboratory is requested to return the enclosures to Alexandria upon completion of processing.

3-Bureau (Enc. 2) ENCLOSURE

1-Alexandria

WBH:krl

(4)

23 JAN 22 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/25/89 BY

68 MAR 13 1980

FBI(21-cv-5450)-3144

Approved: _____ Transmitted: _____ (Number) (Time) Per: _____

b6 -1
b7C -1

RECEIVED
TELETYPE UNIT

~~SECRET~~

NOV 79 19 53z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs.	
Telephone Rm.	
Director's Sec'y	

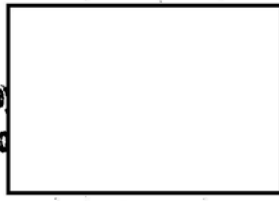
00009 3191943
PP HI AX MM NY WF
DE NK
P 131943Z NOV 79

DM NEWARK [redacted] (P) (C-3)
TO DIRECTOR [redacted] (PRIORITY)
ALEXANDRIA (PRIORITY)
MIAMI [redacted] (PRIORITY)
NEW YORK (PRIORITY)
WFO [redacted] (PRIORITY)
BT

82 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by
Declassify on



ORIGINAL FILED IN
40-8521

~~SECRET~~

ATTENTION NYO SQUADS M-1 AND M-19
[redacted] ALLEGED FORMER AUSA; PASSPORT AND VISA MATTER; OOJ;
CORRUPTION OF PUBLIC OFFICIALS; FBI; RINO (OO: NY) (NYFILE [redacted])
SUB (1)
CHILDREN; PEO-MURDER; EIR; OOJ (OO: WFO) (NYFILE [redacted])
[redacted] FRANCIS TERPIL; EDWIN WILSON; REGISTRATION ART -
[redacted] (OO: ALEXANDRIA) (AXFILE [redacted])

b3 -1
b6 -4
b7C -4
b7E -1

RE NEW YORK TELETYPE, NOVEMBER 6, 1979, AND NEWARK TELETYPE
TO NYO, NOVEMBER 8, 1979, AND NOVEMBER 13, 1979.

NY, IS

b3 -1
b7D -4, -6
b7E -1

(NEWARK FILE [redacted])

INFORMATION UNTIL NEWARK RECEIVED REPLY

NOT RECORDED
27 NOV 18 1979

60 DEC 17 1979
110

~~SECRET~~

FBI(21-cv-5450)-3147

~~SECRET~~

PAGE TWO NK [REDACTED]

~~SECRET~~

CLOSED. [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -4, -6
b7E -1

[REDACTED] X

AMSTECH, WHICH DOES BUSINESS AT 244 CHESTNUT ST., NUTLEY, NJ, TELEPHONE 201-235-0041, IS INVOLVED IN THE SALE OF SECURITY TYPE X-RAY EQUIPMENT AND METAL DETECTION DEVICES SUCH AS THOSE FOUND AT AIRPORT BOARDING AREA CHECKPOINTS. (S)

REVIEW OF CORPORATE RECORDS, STATE OF NEW JERSEY, TRENTON, NJ, DETERMINED AMSTECH INCORPORATED FEBRUARY 11, 1975, CERTIFICATE NUMBER 9212428. ARTICLES OF INCORPORATION FILED [REDACTED]

[REDACTED] WHO IDENTIFIED HIMSELF [REDACTED]

b6 -3
b7C -3

OF THE CORPORATION. ADDRESS OF THE CORPORATION WAS LISTED [REDACTED]

[REDACTED]

OBJECT OF THE CORPORATION WAS LISTED AS, "ANY PURPOSE FOR WHICH CORPORATIONS MAY BE ORGANIZED," 2500 SHARES NPV STOCK WERE ISSUED.

b6 -3
b7C -3

~~SECRET~~

FBI(21-cv-5450)-3148

~~SECRET~~

PAGE THREE NM

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED] ~~(S)~~
[REDACTED] X
[REDACTED] MARK WILL REVIEW
THIS INFORMATION AND PROVIDE IT TO INTERESTED OFFICES, WITH
PHOTOGRAPH, BY AIRTEL. ~~(S)~~

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

C&E 953, REASON 2&3, DRD NOVEMBER 13, 1999.

BT

~~SECRET~~

FBI(21-cv-5450)-3149

FRANCIS EDWARD TERPIL, W/M, DOB NOVEMBER 2, 1939, POB
BROOKLYN, NEW YORK, HEIGHT 5'10", WEIGHT 185, HAIR BROWN,
(MOUSTACHE), EYES HAZEL, SSAN 992-36-7272.

EDWIN PAUL WILSON, W/M, DOB MAY 3, 1928, POB NAMPA, IDAHO,
HEIGHT 6'4", WEIGHT 225, HAIR BROWN, EYES HAZEL, SSAN 919-33-9247.

BT

3131559Z

PP HQ NY WE

DE AX

R 091600Z NOV 79

FM ALEXANDRIA [REDACTED] (RUC)

TO DIRECTOR [REDACTED] PRIORITY

NEW YORK [REDACTED] IONITY

WASHINGTON FIELD [REDACTED] PRIORITY

BT

UNCLAS

CHILDREN; PFO - MURDER; EID; OOJ (OO:WFO).

FRANCIS EDWARD TERPIL; EDWIN WILSON; RA [REDACTED] (OO: ALEXANDRIA).

(BUFILE: [REDACTED] (WFO: [REDACTED] (ALEXANDRIA [REDACTED]

RE BUREAU TELETYPE TO ALEXANDRIA, NOVEMBER 9, 1979.

IN ACCORDANCE WITH REFERENCED TELETYPE THE FOLLOWING

DESCRIPTIONS ARE PROVIDED:

[REDACTED] W/M, DOB [REDACTED] POB [REDACTED]
LOUISIANA, HEIGHT 5'10", WEIGHT 160, HAIR BROWN, EYES BROWN,

SSAN 439-40-8460.

[REDACTED] W/M, DOB [REDACTED]

(NO FURTHER DESCRIPTION AVAILABLE).

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/25/89

64 DEC 3 1979
110

RECEIVED
TELETYPE UNIT

9 NOV 79 16 03z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	b3 -1
Legal Coun.	b6 -1
Plan. & Insp.	b7C -1
Rec. Mgmt.	b7E -1
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

NOT RECORDED
38 NOV 16 1979

15 NOV 14 1979

FBI(21-cv-5450)-3151

~~SECRET~~

24th June 1979.

LOCAL & STATE

Report No. : 10/59

Subject : Frank Turpil

B. APPROX.

1940-1950

1. Frank Turpil is an American citizen, apparently of Lebanese origin, 30-40 years old. He recently stayed in Uganda, was close to Idi Amin and had close ties with PLO elements in Uganda.

2. From various sources, we have learnt the following about Subject :

a) According to a report from 1976, he was seen in the company of [redacted] in September 1976, in the hotel "Intercontinental" in Geneva. Switz.

b6 -2
b7C -2
b7D -1

b) He arrived in Uganda together with an American negro woman 2-3 years ago. He met with [redacted] at the hotel "Cape Town Villa" on the shores of the lake. He [redacted]

[redacted] He was also in charge of the equipment which was brought to Uganda for this purpose. At a certain stage, a man (name not known), apparently an American judging by his accent, arrived in Uganda. This man was Subject's boss, a sabotage expert. He trained Ugandans in sabotage about three months before the murder of Bruce McKenzie. Subject was heard saying to [redacted] "Remember what I told you about Bruce McKenzie". Source consequently assesses that Subject was connected with [redacted] er.

b3 -1
b7E -1

ST-118 REC. 79 [redacted]

c) Subject also dealt with anything from which he could make money, for example the building of the Ugandan aviation company.

d) According to a report from 1978, Subject arrived in Uganda in 1977 and was [redacted]

b6 -2
b7C -2
b7D -1

[redacted] In this capacity he was given the assignment to acquire atomic weapons for Uganda, to be financed by Qadhafi of Libya. For this purpose he went to Europe and the United States under an assumed name.

e) It is also been reported that during a stay in London he dealt with Libyan affairs (date and nature of activity not known).

3. We shall be grateful for traces on Subject and his connections with Palestinian organizations.

66 APR 1980

FBI(21-cv-5450)-3152

~~SECRET~~

b3 -1
b7E -1

TELETYPE UNIT

Exec AD Adm.
Exec AD Inv.
Exec AD LES.
Asst. Dir.:

- Adm. Serv.
- Crim. Inv.
- Ident.
- Insp.
- Intell.
- Laboratory
- Legal Coun.
- Plan. & Insp.
- Rec. Mgmt.
- Tech. Serv.
- Training
- Public Affs. C.
- Telephone Rm.
- Director's Sec.

P 081510Z NOV 79

~~SECRET~~

8 NOV 79 17 13z

b3 -1, -2
b7E -1

FM [redacted]

TO DIRECTOR [redacted]

PRIORITY 936-08

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

CSM/5

BT

~~SECRET~~

b6 -4
b7C -4

[redacted] AN ALLEGED FORMER AUSA; PASSPORT AND VISA

MATTER; OOJ; CORRUPTION OF PUBLIC OFFICIALS; FBW; RICO.

OO: NEW YORK

CHILBOM; PFO-MURDER; ED; OOJ. OO: WASHINGTON FIELD

[redacted] FRANCIS TERPIL; EDWIN WILSON; FARA [redacted]

b3 -1
b6 -4
b7C -4
b7E -1

OO: ALEXANDRIA

REBUTAL [redacted] NOVEMBER 7, 1979 CAPTIONED AS ABOVE. (U)

[redacted] INDICES NEGATIVE ON NAMES CONTAINED IN REBUTAL. (U)

b3 -1, -2
b7D -5
b7E -1

[redacted]

[redacted]

ORIGINAL FILED IN

Classified by 9145 [redacted]
by OADR 1-10-86

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NOT RECORDED
18 NOV 21 1979

b3 -1
b6 -1
b7C -1
b7E -1

[redacted]

NOV 1980

~~SECRET~~

NOV 12 1979
FBI(21-cv-5450)-3153

PAGE TWO

SECRET

~~SECRET~~

[REDACTED] (X) u
PRESUMABLY, PRIMARY FBI INTEREST IS CHILBOM FUGITIVES.
UNLIKELY THAT THEY ARE AT HOTEL OR THAT FRANK TERPIL, ET AL.,
WOULD BE HELPFUL. THEREFORE CONTINUED AND EXPANDED DISCREET
COVERAGE OF HOTEL PROBABLY BEST AVENUE UNTIL FURTHER DEVELOP-
MENTS. (X) u

SECONDARY FBI INTEREST WOULD INVOLVE TERPIL AND WILSON
IF THEY BECOME FUGITIVES. IN THIS REGARD [REDACTED]

[REDACTED]

FBI(21-cv-5450)-3154

~~SECRET~~

b3 -1
b7E -1

b3 -1
b7D -5
b7E -1

(u)

PAGE THREE

SECRET

SECRET

b3 -1
b7D -5
b7E -1

FBIHQ RELAY ABOVE TO THE ALEXANDRIA, NEW YORK AND
WASHINGTON FIELD OFFICES.

ARMED AND DANGEROUS.

~~G&E BY 3522, REASONS: (1) (2) & (3); DORD: NOVEMBER 3, 2009.~~

BT

FBI(21-cv-5450)-3155

3-SECRET

NYOALD 3112304

PP HQ AN MM NK WF

DE NYO053

P 060221Z NOV 79

RECEIVED
TELETYPE UNIT

7 Nov 79 03 56z

COMMUNICATIONS SECTION

Exec AD-Inv. _____
Exec AD-Adm. _____
Exec AD-LES _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FM NEW YORK (196-129 SUB A-1) (P) (M-1)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA PRIORITY

MIAMI [REDACTED] 04894856

,32-40 [REDACTED] PRIORITY

WASHINGTON FIELD [REDACTED] PRIORITY

BT

DECLASSIFIED BY
ON 8/12/87
1125189

VLB

~~SECRET~~

[REDACTED] AN ALLEGED FORMER AUSA; PASSPORT AND VISA MATTER;
OBSTRUCTION OF JUSTICE; CORRUPTION OF PUBLIC OFFICIALS, FBI'S

b3 -1
b6 -4
b7C -4
b7E -1

RICO; OO: NEW YORK. (NYFILE 196-129 SUB A-1).
CHILBOM; PFO - MURDER; TID; OOJ; OO: WASHINGTON FIELD. (NYFILE

FRANCIS TERPIL; EDWIN WILSON; REGISTRATION ACT -

OO: ALEXANDRIA. (AXFILE [REDACTED]) OF RECORDED
JAN 3 1980 11 NOV 9 1979

REWFOTEL, NOVEMBER 1, 1979:

FOR INFORMATION OF RECEIVING OFFICES [REDACTED] (PROTEST)

[REDACTED] WAS INTERVIEWED BY NEW YORK AGENT

Polayto

64 JAN 1 1980
CB

FBI(21-cv-5450)-3156

b3 -1, -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -4
b7C -4
b7E -1

PAGE TWO ~~SECRET~~

[REDACTED]

PROVIDED THE FOLLOWING INFORMATION

REGARDING CAPTIONED MATTERS.

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -2

b6 -3, -4
b7C -3, -4
b7D -2

b6 -3, -4
b7C -3, -4
b7D -2

PAGE THREE ~~SECRET~~

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

FBI(21-cv-5450)-3158

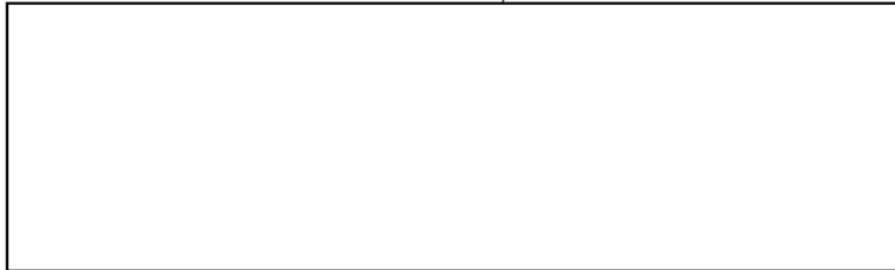
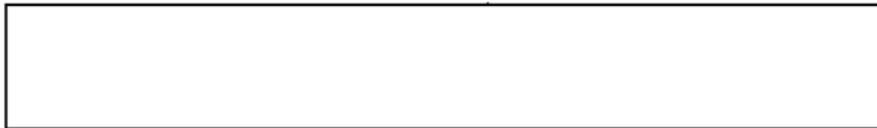
PAGE FOUR ~~SECRET~~

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2



b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

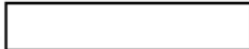
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

PAGE FIVE ~~S E C R E T~~



ALL OFFICES ARE REQUESTED TO CONDUCT INDICES SEARCH REGARD-
ING THE INDIVIDUALS AND COMPANIES MENTIONED IN THIS COMMUNICATION.

NEWARK  NEW JERSEY IS REQUESTED TO CONDUCT A
DISCREET INVESTIGATION REGARDING 



b6 -3, -4
b7C -3, -4
b7D -2

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2
b7C -2

PAGE SIX ~~SECRET~~

THE BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS
TELETYPE TO FOR INFORMATION. THE BUREAU AND
RECEIVING OFFICES WILL BE KEPT ADVISED OF ADDITIONAL DEVELOP-
MENTS.

ARMED AND DANGEROUS.

~~C AND E 5185, REASONS 2 AND 3, DRD NOVEMBER 6, 1999.~~

BT

#

b3 -2

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☒ ~~SECRET~~☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 11/6/79

TO: DIRECTOR, FBI
 FROM: ADIC, NEW YORK (196-129 SUB A-1)(P)(M-I)

SUBJECT:

[REDACTED]
 AN ALLEGED FORMER AUSA;
 PASSPORT AND VISA MATTERS;
 OBSTRUCTION OF JUSTICE;
 CORRUPTION OF PUBLIC OFFICIALS;
 FBW; RICO
 (OO:NY)
 (NY FILE 196-129 SUB A-1)

CHILBOM;
 PFO-MURDER;
 EID; OOJ;
 (OO:WFO)
 (NY FILE [REDACTED])

FRANCIS TERPIL;
 EDWIN WILSON;
 REGISTRATION ACT - [REDACTED]
 (OO:AX)
 (AX FILE [REDACTED])

~~SECRET~~

Classified and Extended by 5815
 Reason for Extension, FCIM, II,
 1-2.4.2, 2 & 3

Date of Review for Declassification
 November 6, 1999

DECLASSIFIED BY

ON 8/12/87

1125189

- (3) - Bureau
 3 - Alexandria (Enc. 19)
 (ATTN: SA [REDACTED])
 3 - Boston (Enc. 2)
 3 - Miami
 3 - Newark
 3 - Washington Field
 2 - New York

NOT RECORDED

6 NOV 3 1979

NOV 3 1979

WMH:cal
 (60 JAN 0 1980)

Approved: [Signature]

Transmitted: [Signature]

(Number)

(Time)

Per

FBI(21-cv-5450)-3162

b6 -4
 b7C -4

b3 -1
 b6 -4
 b7C -4
 b7E -1

ORIGINAL

~~SECRET~~

NY 196-129 SUB A-1

Retelcalls of New York SA [redacted] to Alexandria SA [redacted] 10/13/79 and 11/2/79; SA [redacted] telcall to SA [redacted] 11/1/79; and WFOtel to Director, 11/1/79 captioned, "CHILBOM; PFO-MURDER; EID; OOJ; OO:WFO (Bufile [redacted]) (WFOfile [redacted])" and [redacted] FRANCIS TERPIL; EDWIN WILSON; REGISTRATION ACT - [redacted] (Bufile [redacted]) (AXfile [redacted])

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

Enclosed for Alexandria are copies of the following communications which will provide Alexandria with necessary background details regarding captioned matters.

- (1) New York teletype to Director, 10/15/79.
- (2) Baltimore teletype to Director, 10/16/79.
- (3) WFO teletype to Director, 10/16/79.
- (4) New York teletype to Director, 10/17/79.
- (5) Bureau teletype to New York, 10/18/79.
- (6) Philadelphia teletype to Director, 10/18/79.
- (7) Bureau teletype to New York, 10/18/79.
- (8) WFO teletype to Director, 10/18/79.
- (9) New York teletype to Director, 10/18/79.
- (10) Bureau teletype to New York, 10/19/79.
- (11) Bureau teletype to New York, 10/20/79.
- (12) St. Louis teletype to Director, 10/19/79.
- (13) Bureau teletype to New York, 10/20/79.
- (14) Bureau teletype to New York, 10/23/79.
- (15) Bureau teletype to New York, 10/23/79.
- (16) Bureau teletype to New York, 10/26/79.
- (17) Bureau teletype to New York, 10/30/79.
- (18) Bureau teletype to New York, 10/31/79.
- (19) WFO teletype to Bureau, 11/1/79.

Enclosed for information of Boston are copies of New York teletype to Director, 10/15/79 and WFO teletype to Director, 11/1/79.

Based on information contained in referenced WFO teletype which summarizes information provided by [redacted] and which has been analyzed by WFO "CHILBOM" agents, New York

b3 -2

-2-

~~SECRET~~

FBI(21-cv-5450)-3163

~~SECRET~~

NY 196-129 SUB A-1

must assume that this international network exists and that
this network is comprised primarily [redacted] Prior
to the verification of much of this information, it was believed
by New York that subject [redacted]

b3 -2
b6 -4
b7C -4
b7D -2
b7E -2

The following excerpts are taken [redacted]

b6 -4
b7C -4
b7D -2

-3-

~~SECRET~~

FBI(21-cv-5450)-3164

~~SECRET~~

NY 196-129 SUB A-1

A synopsis of the above information was provided to SA [redacted] Alexandria Division, by New York on 10/13/79 during referenced telcall. SA [redacted] is the Alexandria Division agent who, for the past few years, has handled contacts with Senator KENNEDY and other members of the KENNEDY Family who do, in fact, reside in Mc Lean, Virginia. SA [redacted] primarily notified Senator KENNEDY of serious threats made against the Senator and other members of the KENNEDY Family which come to the attention of the FBI. SA [redacted] also maintains contact with the USSS which is currently responsible for Senator KENNEDY's safety. (X)(u)

b6 -1
b7C -1

During referenced telcall, SA [redacted] was requested to discreetly obtain a list of all of the neighbors of Senator KENNEDY [redacted]

b6 -1, -2
b7C -1, -2

[redacted] SA [redacted]

[redacted]

[redacted]

b7D -2

[redacted]

b7D -2

-4-

~~SECRET~~

~~SECRET~~

NY 196-129 SUB A-1

members. A copy of this communication is being provided to the Boston Division for information in view of the fact that Senator KENNEDY has several references within the division.

Copies of this communication being provided to the Bureau, Miami, Newark and WFO for information. Dissemination being left to the discretion of the Bureau.

b3 -2

ADMINISTRATIVE

Refer any inquiries to New York SAS [redacted]
RODNEY C. ANDRESS [redacted] (case agents) or [redacted] (CHILBOM case agent).

b6 -1

b7C -1

ARMED & DANGEROUS.

-5-

~~SECRET~~

FBI(21-cv-5450)-3166

01 3231719Z

RR HQ MI

DE AX

R 0191718Z NOV 79

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

MIAMI [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WISON, RA [REDACTED] OO: ALEXANDRIA.

AUSA [REDACTED] WASHINGTON, D.C., WILL SHORTLY SEEK INDICTMENT
OF SUBJECTS FOR VIOLATION OF FARA AND CONSPIRACY TO COMMIT
MURDER. PRIOR TO INDICTMENT, AUSA [REDACTED] DESIRES TO AGAIN SUBPOENA

Exec AD-Adm. _____
Exec AD-LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

b3 -1, -3
b6 -1
b7C -1
b7E -1

MIAMI IS REQUESTED TO CONTACT [REDACTED] AND/ADVISE THEM OF FORTH-
COMING SUBPOENAS. ALSO PROVIDE ALEXANDRIA WITH [REDACTED]
[REDACTED] FOR ISSUANCE OF SUBPOENAS.

BT

11 NOV 21 1979

ALL INFORMATION
HEREIN IS UNCLAS
DATE 1/25/89

64 DEC 5 1979

FBI(21-cv-5450)-3167

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/31/79

TO:

DIRECTOR, FBI [redacted]
 (ATTN: FBI LABORATORY, EXPLOSIVES UNIT, SA [redacted])

FROM:

SAC, ALEXANDRIA [redacted] (P)

~~FRANCIS EDWARD TERPIL;~~~~EDWIN DAHL WILSON~~

RA [redacted]

(OO: ALEXANDRIA)

00104046 S

Pa-

b3 -1
 b6 -1
 b7C -1
 b7E -1

Enclosed for the Bureau are one copy of the following documents:

1) Synopsis of current case as prepared by AUSA [redacted]
 Washington, D. C., dated 12/6/79.

2) Copy of contract between [redacted]

b3 -1
 b6 -1, -4
 b7C -1, -4
 b7E -1

3-Bureau (Enc. 5) [redacted]
 2-Alexandria
 WBH:krl
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/25/89 BY [redacted]

JAN 3 1980

CONFIDENTIAL MATERIAL ATTACHED

66 FEB 29 1980

Approved: [signature]

Transmitted: [redacted]

(Number)

(Time)

Per [redacted]

FBI(21-cv-5450)-31682

COPIES AND SPECIMENS
 MAINTAINED IN LAB FOR
 IDENTIFICATION AND REPORT

INDEXED
 FILED

A:

b3 -1
b7E -1

Request of the Bureau:

The FBI Laboratory, Explosives Unit, is requested to review the enclosed documents and to provide an expedite response to the following questions: AUSA Washington, D. C., plans to seek an indictment against WILSON and TERPIL during January, 1980:

b6 -4
b7C -4

b3 -2
b7E -6

FBI

Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs.	
Telephone Rm.	
Director's Sec'y	

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/14/79

TO: DIRECTOR, FBI
 FROM: SAC, ALEXANDRIA

CHILBOM
 PFO - MURDER;
 EID; OOJ
 (OO: WFO)
 Bufile [redacted]
 AXfile [redacted] (RUC)

FRANCIS EDWARD TERPIL;
 EDWIN PAUL WILSON
 RA [redacted]
 (OO: ALEXANDRIA)
 Bufile [redacted]
 AXfile [redacted] (P)

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 12/26/89

b3 -1
 b6 -1
 b7C -1
 b7E -1

caption. ReButeletype to Alexandria, 12/13/79, bearing first

described as follows: Enclosed for [redacted] are four photographs

b3 -2
 b6 -4
 b7C -4

- 1) Passport photograph [redacted] taken September, 1976
- 2) Passport photograph of FRANCIS EDWARD TERPIL taken 3/17/71
- 3) Passport photograph of EDWIN PAUL WILSON taken 11/3/75
- 4) Photograph of EDWIN PAUL WILSON, date taken unknown

UNRECORDED COPY FILED IN

2-Bureau
 2-[redacted] (Enc. 4)
 2-Alexandria

b3 -1, -2
 b7E -1

WJD:krl
 (6)

Approved: [signature]

Transmitted _____ (Number) _____ (Time)

RECORDED

4 JAN 7 1980
 Per _____

0 JAN 16 1980

001 331415Z

10 11 11

AX

40070 14 247

041411Z 10 79

ALTYANBIA [redacted] (P)

DI [redacted] [redacted] [redacted]

YOUNG [redacted] ROUTE

TO [redacted] [redacted]

PI

UNCLAS

001 331415Z 10 79; 110 001 (0 1070)

001 331415Z 10 79; 110 001 (0 1070)

001 331415Z 10 79; 110 001 (0 1070)

001 331415Z 10 79; 110 001 (0 1070)

001 331415Z 10 79; 110 001 (0 1070)

001 331415Z 10 79; 110 001 (0 1070)

001 331415Z 10 79; 110 001 (0 1070)

PI

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

NOT RECORDED

37 DEC 12 1979

ALL INFORMATION
HEREIN IS UNCL
DATE 1/25/89

ORIGINAL FILED IN

b6 -1
b7C -1

59 DEC 17 1979

FBI(21-cv-5450)-3171

NY0344-3320322

PP HQ AX BF MM NK WF

DE NY0325

P 272217Z NOV 79

FM NEW YORK (196-129 SUB A-1) [REDACTED] (P) (M-1)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA (196-0-45) [REDACTED] PRIORITY

BOSTON PRIORITY

MIAMI [REDACTED] PRIORITY

NEWARK [REDACTED] PRIORITY

WASHINGTON FIELD [REDACTED] PRIORITY

BT

UNCLAS E F T O

[REDACTED] ALLEGED FORMER AUSA; PASSPORT AND VISA MATTERS;

OBSTRUCTION OF JUSTICE; CORRUPTION OF PUBLIC OFFICIALS; FIRM;

RICO; OO: NEW YORK (NYFILE 196-129 SUB A-1).

CHILBOM; PFO - MURDER; EID; OOJ; OO: WASHINGTON FIELD (NYFILE

[REDACTED] FRANCIS TERPIL; EDWIN WILSON; REO [REDACTED]

[REDACTED] OO: ALEXANDRIA (AXFILE [REDACTED]) *no la*

RENYAIRTEL TO DIRECTOR, DATED NOVEMBER 6, 1979 AND

TELEPHONE CALLS OF FBIHQ SUPERVISOR [REDACTED] NOVEMBER 23

ALL INFORMATION
HEREIN IS UNCLAS
DATE 1125189 B

59 JAN 17 1980

FBI(21-cv-5450)-3172

Exec AD-Adm.
Exec AD-Actg.
Exec AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Incl.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.

b3 -1
b6 -1
b7C -1
b7E -1

ORIGINAL FILED IN
40-55234-
b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO U N C L A S S I F I E D

26, 1979.

PER INSTRUCTIONS OF FBIHQ, SPECIAL AGENTS [REDACTED]

b6 -1
b7C -1

[REDACTED] UNITED STATES SECRET SERVICE, NEW YORK CITY, WERE PROVIDED WITH A VERBAL OVERVIEW OF CAPTIONED MATTERS AND REFERENCED AIRTEL BY SPECIAL AGENT [REDACTED]

[REDACTED] ON NOVEMBER 27, 1979. SPECIAL AGENTS [REDACTED]

[REDACTED] ADVISED THEY WOULD PROVIDE THE INFORMATION TO SECRET SERVICE HEADQUARTERS, WASHINGTON, D.C., FOR INTELLIGENCE PURPOSES ONLY SINCE NO ACTUAL THREAT HAS BEEN MADE AGAINST SENATOR EDWARD M. KENNEDY. THE AGENTS STATED THEY WOULD CHECK THEIR RECORDS REGARDING THE INDIVIDUALS DEVELOPED IN THIS CASE AND WOULD PROVIDE ANY POSITIVE INFORMATION TO THE NYC.

THE ABOVE IS FURNISHED FOR INFORMATION.

BT

FBI(21-cv-5450)-3173

MMO 003 330 1656Z

RECEIVED
TELETYPE UNIT

RR HQ AX

DE MM

R 26 1656Z NOV 79

26 NOV 79 17 08z

FM MIAMI [REDACTED] (RUC)

RECEIVED
COMMUNICATIONS SECTION

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON, RA - [REDACTED]

OO: ALEXANDRIA.

Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b6 -1
b7C -1
b7E -1

ON NOVEMBER 19, 1979 [REDACTED] WAS ADVISED

PRE-INDICTMENT CONFERENCE, DATE NOT YET SET, WASHINGTON, D.C.,

b6 -2
b7C -2

REGARDING SUBJECTS. HE FURNISHED NEW RESIDENCE ADDRESS FOR

SUBPOENA AS [REDACTED]

FLORIDA [REDACTED]

ON NOVEMBER 20, 1979, [REDACTED] ADVISED HE HAD

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED] REGARDING UPCOMING SUBPOENA. HE FURNISHED

NEW SUBPOENA ADDRESS FOR [REDACTED]

[REDACTED] FLORIDA, [REDACTED]

ON NOVEMBER 26, 1979 [REDACTED] WAS ADVISED OF

2 NOV 23 1979

ALL INFORMATION
HEREIN IS UNCL
DATE 12/5/89

b6 -1
b7C -1

59 DEC 7 1979

FBI(21-cv-5450)-3174

PAGE TWO MM [REDACTED] GLAS

b3 -1
b7E -1

UPCOMING SUBPOENA, AS ABOVE. HE SAID SUBPOENA ADDRESS REMAINS
SAME, [REDACTED] FLORIDA, [REDACTED] HE
SAID HE LEAVES NOVEMBER 27, 1979, FOR BUSINESS TRIP TO
MEXICO, BUT WILL RETURN DECEMBER 3, 1979.

*
b6 -2
b7C -2
b7D -1

BT

~~3371782 RS T-KS~~

FBI(21-cv-5450)-317

Memorandum

Deputy Assistant Director
Identification Division
Federal Bureau of Investigation

DATE: December 31, 1978

WRU#: 12655

Federal Triangle Bldg.

NAME CHECK FOR IMMUNITY REQUEST

The following individual(s) is(are) being considered for
immunity:

FEDERAL GOVERNMENT

This is the result of a check of
FBI Headquarters files only.

DOB: [REDACTED]
POB: [REDACTED] Virginia

UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION.

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

DOB: [REDACTED]
POB: [REDACTED] Louisiana

UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION.

DOB: [REDACTED]
POB: [REDACTED] Virginia
UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION.

NOT RECORDED
2 FEB 1 1980

NO ADDITIONAL INFORMATION RE [REDACTED]
OTHER THAN WHAT APPEARS ON YOUR COMMUNICATION.

DISTRICT: District of Columbia
CASE NAME: Edwin Wilson, et al.
VIOLATION: (Title & Section) 18 USC 951, 844, 371
22 USC 611, 2401, et al.

Please advise us of any information in your files concerning the above-named individual(s). If the individual(s) has an arrest record, we would appreciate your attaching to your reply a copy of that record. (Witness Records Unit, 724-7049)

A CHECK OF FBI HEADQUARTERS INVESTIGATIVE
FILES, NCIC, AND IDENTIFICATION DIVISION
RECORDS REVEAL NO INFORMATION IDENTIFIABLE
WITH THE SUBJECT(S) OF YOUR REQUEST.

cc: [REDACTED] - Security Officer

FBI(21-cv-5450)-3176

b6 -1
b7C -1

59 FEB 13 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Form OBD-197
MAY 1978

Original Filed In 62-5-45226X

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/2/80

TO: DIRECTOR, FBI [redacted]
 (ATTN: FBI LABORATORY, EXPLOSIVES UNIT, SA [redacted])

FROM: SAC, ALEXANDRIA [redacted] (P)

FRANCIS EDWARD TERPIL;
 EDWIN PAUL WILSON
 RA - [redacted]
 (OO: ALEXANDRIA)

1/2/80. Retelcall between Agent [redacted] and Agent [redacted] on

[redacted]
 [redacted] California. provided the following

3-Bureau
 2-Alexandria
 WBH:krl
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLAS
 DATE 1/25/89

ONE COPY
 MAINTAINED
 IN EXPLOSIVES
 UNIT

OUR.

80-620

123

N 4 1980

SEVEN

UNRECORDED COPY FILED IN

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-3177

b3 -1
 b6 -1
 b7C -1
 b7E -1

b6 -2
 b7C -2
 b7E -4

b3 -1
 b6 -1
 b7C -1
 b7E -1

FBI/DOJ

VZCZCWF0811

00 HQ AX NY PH SC S

DESWE #0016 0081952

ZNY EEEEE

0 081932Z JAN 80

FM WASHINGTON FIELD [REDACTED] (P)

TO DIRECTOR FBI IMMEDIATE

FBI ALEXANDRIA IMMEDIATE

FBI NEWARK IMMEDIATE

FBI NEW YORK IMMEDIATE (NY VIA FBIHQ)

FBI PHILADELPHIA IMMEDIATE

FBI SACRAMENTO IMMEDIATE

FBI SEATTLE IMMEDIATE

BT

UNCLAS E F T O

FRANCIS TERPIL; EDWIN WILSON; RA [REDACTED] (00:AX); (BUFILE

[REDACTED] (AX FILE [REDACTED])

RE WASHINGTON FIELD TELETYPE, JANUARY 8, 1980 (NO COPY

ALEXANDRIA), ENTITLED, [REDACTED]

REFERENCED WASHINGTON FIELD TELETYPE [REDACTED] (NEWARK) TLY SENT

UNDER [REDACTED] CAPTION. REFERENCED TELETYPE SHOULD HAVE BEEN 73 JAN 23 1980

TELETYPE TO
JAN 23 1980
NY

133

RECEIVED
TELETYPE UNIT

8 JAN 80 20 08Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b3 -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/26/89 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -2
b7C -2
b7E -1

FBI(21-cv-5450)-3223

CAPTIONED AS ABOVE.

IN VIEW OF THE FACT THAT LIAISON PROBLEMS HAVE ARISEN WITH MANHATTAN DISTRICT ATTORNEY'S OFFICE REGARDING THIS MATTER AND SINCE THERE ARE NUMEROUS RECENT DEVELOPMENTS IN THIS MATTER REQUIRING COORDINATED RESPONSE, ASSISTANT U.S. ATTORNEY (AUSA) [REDACTED] ASSISTANT CHIEF, MAJOR CRIMES SECTION, U.S. ATTORNEY'S (USA) OFFICE, HAS REQUESTED THE NEW YORK OFFICE TO HOST A CONFERENCE AT 10:30 A.M., AT THE NEW YORK OFFICE, JANUARY 9, 1980, TO INCLUDE SELECTED REPRESENTATIVES FROM THE NEW YORK AND NEWARK OFFICES AND APPROPRIATE OFFICIALS FROM U.S. CUSTOMS SERVICE IN NEW YORK AND ALCOHOL, TOBACCO AND FIREARMS (ATF) OFFICIALS IN NEW YORK WORKING THIS MATTER.

b6 -4
b7C -4

IN ADDITION, AUSA [REDACTED] HAS ADVISED THAT HE IS REQUESTING THE PRESENCE OF AUSA [REDACTED] OF THE NEWARK DIVISION OF THE USA'S OFFICE AND AUSA [REDACTED] OF THE USA'S OFFICE OF THE SEVENTH DISTRICT OF NEW YORK.

b6 -4
b7C -4

AUSA [REDACTED] ADVISES THAT HE HAS A CONFERENCE SCHEDULED WITH ROBERT MORGENTHAU, STATE'S ATTORNEY FOR NEW YORK CITY, DURING THE AFTERNOON HOURS, AND FEELS THAT IT IS

PAGE THREE DE WF 0016 UNCLAS E F T O

IMPERATIVE THAT A CONFERENCE BE HELD WITH APPROPRIATE FEDERAL
AUTHORITIES HANDLING THIS MATTER PRIOR TO HIS MEETING WITH
MORGENTHAU.

AUSA [REDACTED] ALSO REQUESTED THE PRESENCE OF OFFICE OF
ORIGIN CASE AGENT [REDACTED] OF THE ALEXANDRIA OFFICE,
INASMUCH AS THAT OFFICE IS COORDINATING INVESTIGATION
REGARDING WILSON AND TERPIL.

b6 -1, -4
b7C -1, -4

AUS [REDACTED] ALSO ADVISED THAT IT IS HIS INTENTION TO
TRAVEL TO LONDON WITHIN THE NEXT SEVEN CALENDAR DAYS.

b3 -2
b6 -4
b7C -4

[REDACTED] ADVISED HE WILL BE ACCOMPANIED BY AUSA [REDACTED]
WHO IS ALSO ASSIGNED TO CAPTIONED MATTER IN THE MAJOR CRIMES
UNIT. DETAILS OF TRAVEL WILL BE FURNISHED [REDACTED]
WHEN CONFIRMED.

ADMINISTRATIVE:

THE BUREAU IS REQUESTED TO IMMEDIATELY DISSEMINATE
CONTENTS OF THIS TELETYPE [REDACTED]

b3 -2

FBI(21-cv-5450)-3225

PAGE FOUR DE WF 0016 UNCLAS E F T O

AUSA [REDACTED] ADVISED HE IS PERSONALLY NOTIFYING AUSAS

b6 -4
b7C -4

[REDACTED] IN ADDITION TO CUSTOMS OFFICIALS AND
ATF OFFICIALS WITHIN THE NEW YORK AREA.

SAC, NEWARK, IS REQUESTED TO AUTHORIZE ATTENDANCE AT
ABOVE MENTIONED CONFERENCE OF SPECIAL AGENTS WORKING
CAPTIONED MATTER.

DETAILS OF [REDACTED] CONFERENCE WITH MORGENTHAU WILL
BE FURNISHED ALL INTERESTED OFFICES AND LEGATS WHEN
CONFERENCE CONCLUDED.

b6 -4
b7C -4

COMMENTS REGARDING AUSA [REDACTED] REQUEST CONCERNING
PRESENCE OF OFFICE OF ORIGIN CASE AGENT ARE SOLICITED FROM
ALEXANDRIA.

b6 -4
b7C -4

BT

#0016

FBI(21-cv-5450)-3226

AX0007 0090159Z

PP HQ NK NY WF

DE AX

P 092200Z JAN 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

NEWARK PRIORITY

NEW YORK [REDACTED] PRIORITY

WFO [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [REDACTED] (OO:ALEXANDRIA)

RE NEW YORK TELETYPE TO BUREAU, JANUARY 3, 1980, ENTITLED

[REDACTED]

[REDACTED] OO:NEWARK" AND "CHILBOM, PFO-MURDER: EID; OOJ,

OO:WFO"; NEWARK TELETYPE TO BUREAU, JANUARY 4, 1980, ENTITLED

[REDACTED]

[REDACTED] OO:NEWARK."

FOR THE INFORMATION OF NEWARK, THE ALEXANDRIA FARA INVESTIGATION AGAINST WILSON AND TERPIL DATES BACK TO SEPTEMBER, 1976, AND IS VOLUMINOUS IN NATURE. THE FOLLOWING IS A SUCCINCT SUMMARY:

5 JAN 24 1980

FBI(21-cv-5450)3227

ALL INFORMATION
HEREIN IS UNCLAS
DATE 1/26/89 BY [REDACTED]

60 JAN 29 1980

RECEIVED
TELETYPE UNIT

9 JAN 80 02 10z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b3 -1
b7E -1

b3 -1
b6 -2
b7C -2
b7E -1

b6 -1
b7C -1

[REDACTED]

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK CITY, NEW YORK, [REDACTED] AND FRANK EDWARD TERPIL WERE ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, TRANSPORT, DISPOSITION, AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES. IN CUSTODY AS A MATERIAL WITNESS IS [REDACTED] ALL ARE BEING HELD WITHOUT BAIL. TERPIL [REDACTED] WERE ARRESTED WHILE [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7E -13

INFORMATION VERBALLY RECEIVED FROM AUSA [REDACTED]

WASHINGTON, D. C., [REDACTED]

[REDACTED]
[REDACTED] AUSA [REDACTED] BELIEVES NUMEROUS
DOCUMENTS WERE SEIZED FROM TERPIL'S HOTEL AND APARTMENT. LOCAL
NEWSPAPER ARTICLES HAVE STATED SEVERAL PERSONS WERE ARRESTED BY
[REDACTED]

AUSA [REDACTED] PLANS TO INDICT WILSON AND TERPIL FOR VIOLATION
OF THE FARA AND DC CODE 22-107 (CONSPIRACY TO COMMIT MURDER) DURING
JANUARY, 1980.

b6 -4
b7C -4

ADMINISTRATIVE:

ON JANUARY 8, 1980, AUSA [REDACTED] WASHINGTON, D. C.,
ADVISED SHE AND AUSA [REDACTED] WILL TRAVEL TO LONDON, ENGLAND, ON
JANUARY 10, 1980, AND WILL COORDINATE INVESTIGATION [REDACTED]
[REDACTED]

b3 -2
b6 -4
b7C -4
b7D -5

REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO

[REDACTED] AND TO ANSWERS TO THE FOLLOWING QUESTIONS:
[REDACTED]

ALEXANDRIA REALIZES THESE LEADS SOMEWHAT DUPLICATE THE LEADS SET FORTH BY NEW YORK; HOWEVER, ALEXANDRIA WANTS [REDACTED] TO BE AWARE OF THE SCOPE OF THE ALEXANDRIA INVESTIGATION.

b3 -2

FOR THE INFORMATION OF NEWARK, ALEXANDRIA HAS BEEN ATTEMPTING TO LOCATE [REDACTED] IN ORDER TO SUBPOENA HIM BEFORE A FGJ.

b3 -3

b6 -2

b7C -2

LEAD: NEW YORK IS REQUESTED TO ADVISE ALEXANDRIA ON WHETHER FRANK TERPIL IS STILL BEING HELD ON BOND. SHOULD TERPIL

BECOME
BECOME AVAILABLE FOR INTERVIEW, ALEXANDRIA CASE AGENT DESIRES TO PARTICIPATE IN INTERVIEW.

BT

SSSSSS

MAIC
NEW
WHEW 0009 0090114Z
52880 HQ NK NY WF
EVS
DE AX

RECEIVED
TELETYPE UNIT

9 JAN 80 0114Z

COMMUNICATIONS SECTION

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

0 090100Z JAN 80
FM ALEXANDRIA [] (P)
TO DIRECTOR [] (IMMEDIATE)
NEWARK PRIORITY
NEW YORK IMMEDIATE
WF [] PRIORITY

Morgan

BT
UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA- [] OO: ALEXANDRIA
RE WASHINGTON FIELD TELETYPE TO BUREAU, JANUARY 8, 1980.

b3 -1
b6 -1
b7C -1
b7E -1
b3 -1
b6 -4
b7C -4
b7E -1

ALEXANDRIA AGREES WITH AUSA [] WASHINGTON
D.C. THAT A CONFERENCE BETWEEN THE VARIOUS FEDERAL AGENCIES AND
FBI DIVISIONS WOULD BE ADVANTAGES DUE TO THE COMPLEXITIES OF THIS
INVESTIGATION.

16

UACB, ALEXANDRIA AGENT [] WILL TRAVEL TO NEW YORK
CITY ON 8:00 AM EASTERN SHUTTLE FROM NATIONAL AIRPORT ON JANUARY
9, 1980. AGENT [] WILL RETURN TO ALEXANDRIA FROM NEW YORK CITY
DURING THE EVENING OF JANUARY 9, 1980

b3 -1
b6 -1
b7C -1
b7E -1

BT

[]

127
23 JAN 80 1300

524 110
66 JAN 31 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/26/89 BY []

[]

b6 -1
b7C -1

FBI(21-cv-5450)-3234



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

B-80073

January 8, 1980

TO: SAC, Alexandria

RE: FRANCIS EDWARD TERPIL;
EDWIN WILSON;
RA - [redacted]REFERENCE: Airtel 11/8/79
EXAMINATION REQUESTED BY: Alexandria
SPECIMENS: One folder
Twelve-page documentALL INFORMATION
HEREIN IS UNCL
DATE 1/26/89

One hundred twelve latent fingerprints, eleven of which are from the side and tip areas of the fingers, nine latent palm prints and two latent impressions, which are either fingerprints or palm prints, of value were developed on the folder and the twelve-

Two latent prints developed on a cream colored folder bearing the hand printed notation "MARCH," have been identified as the right thumb and the left index finger impressions of Francis Edward Terpil, born 11/2/39, FBI #198717E.

Eleven latent fingerprints and one latent impression were compared with the comparable areas of the fingerprints of Terpil and the fingerprints of Edwin Paul Wilson, born 5/3/28, but no identification was effected. Major case prints are needed for conclusive comparisons.

(Continued on next page)

Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enc. (13)
CJS:aam
(6)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM

FBI(21-cv-5450)-3235

FBI/DOJ

b3 -1
b7E -1b3 -1
b7E -1b6 -1
b7C -1b3 -1
b7E -1

MAILED 1
JAN 8 1980
FBI

SAC, Alexandria

January 8, 1980

The remaining latent fingerprints and latent impression are not identical with the fingerprints of Turpil or Wilson.

The specimens are enclosed.

Page 2
LC #B-80073

FBI(21-cv-5450)-3236

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 11-15-79, 9:00 a.m.,

Reference No: [redacted] (P)

b3 -1
b7E -1

Received: 11-15-79, rah

FBI File No: [redacted]

Latent Case No: B-80073

Answer to: SAC, Alexandria

Examination requested by: Addressee

Copy to:

RE:

FRANCIS EDWARD TERPIL;
EDWIN WILSON;
RA [redacted]

b3 -1
b7E -1

Date of reference communication:

Specimens: 1 Folder Airtel dated 11-8-79

~~miscellaneous paper items~~

Named Subject:

12 page document (disig Page 1-12)

FRANCIS EDWARD TERPIL, DOB: 11-2-39, FBI # 198 717E

EDWIN PAUL WILSON, DOB: 5/3/28 no crim (3 crim)

No pp's

Result of examination:

Examination by [redacted]

Evidence noted by [redacted]

b6 -1
b7C -1

11/16 ofl

Specs Proc'd (N) - let set
Mines to CE

11/19

Specs Proc'd (N) let set

11/20 ofl

Specs resp'd (N) - 30 photo

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/26/89

Examination completed 11:30AM
Time

11/2/80
Date

Dictated

11/3/80
Date

FBI(21-cv-5450)-3237

⑧ let f9pts, ⑤ let PP's & ① let imp (f9pt + PP) - Cream colored envelope
bearing printed notation "MARCH" 28 # 1 & # 7 TERPIL Folder

⑩ let f9pts (11 on side, 1 tip area) ④ let PP's & ① imp div on
12 pages of document entitled "SECRET PROPOSAL"

9 f9pt & 3 PP's - Page 1

26 f9pts (3 tip) & 1 imp - Page 2

5 f9pts (1 tip) & 1 PP - Page 3

10 f9pts (1 tip) - Page 4

6 f9pts - Page 5

5 f9pts - Page 6

4 f9pts (1 side + tip) - Page 7

10 f9pts - Page 8

3 f9pts (1 tip) - Page 9

8 f9pts (2 sided tip) - Page 10

7 f9pts (1 sided tip) - Page 11

11 f9pts (1 side) & 1 PP - Page 12

1-2-80 CPL

φ's Verified

b6 -1
b7C -1

add. 11 let f9pts & 1 let imp comp'd comparable ones
f9pts Terpil & Wilson, no @

Remaining let f9pts & let imp not @ f9pts Terpil or
Wilson.

5200 enclosed (13)

NY0486 02 09Z

PP HQ AX NK WF

DE NY0040

P 210044Z JAN 80

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

NEWARK (PRIORITY)

WASHINGTON FIELD (PRIORITY)

BT

UNCLAS

FRANCIS EDWARD TERPIL [REDACTED] 00: ALEXANDRIA)

REFERENCE ALEXANDRIA TELETYPE TO DIRECTOR, DATED JANUARY 9, 1980; NEW YORK TELETYPE TO DIRECTOR, DATED JANUARY 10, 1980.

FOR INFORMATION FBIHQ AND INTERESTED OFFICES, ON JANUARY 18, 1980 MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK CITY (NYC) ADVISED THAT FRANCIS EDWARD TERPIL WAS RELEASED ON \$100,000 BAIL ON JANUARY 11, 1980.

ACCORDING TO THE DISTRICT ATTORNEY'S OFFICE, TERPIL'S WHEREABOUTS AS OF JANUARY 21, 1980 ARE UNKNOWN EVEN TO HIS WIFE. NEW YORK (NY) AT THIS TIME HAS NO INFORMATION WHICH WOULD INDICATE TERPIL'S WHEREABOUTS.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/26/89 BY [REDACTED]

60 JAN 31 1980

RECEIVED
TELETYPE UNIT

27 JAN 80 01 10z

RECEIVED
TELETYPE UNIT

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b3 -1
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-3239

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 33
Page 11 ~ b3 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1;
Page 12 ~ b3 - 1; b6 - 2, -4; b7C - 2, -4; b7E - 1;
Page 13 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 159 ~ b3 - 1; b6 - 1; b7C - 1; b7D - 1; b7E - 1;
Page 160 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 161 ~ b7D - 1;
Page 162 ~ b3 - 1; b7D - 1; b7E - 1;
Page 163 ~ b7D - 1;
Page 164 ~ b3 - 1; b7D - 1; b7E - 1, -4;
Page 165 ~ b7D - 1;
Page 166 ~ b3 - 1; b7D - 1; b7E - 1;
Page 167 ~ b3 - 1; b6 - 1; b7C - 1; b7D - 1; b7E - 1;
Page 168 ~ b3 - 1; b7D - 1; b7E;
Page 169 ~ b3 - 1; b7D - 1; b7E - 1;
Page 170 ~ b3 - 1; b7D - 1; b7E - 1;
Page 171 ~ b3 - 1; b7D - 1; b7E - 1;
Page 172 ~ b3 - 1; b6 - 1, -2; b7C - 1, -2; b7E - 1;
Page 173 ~ b3 - 1; b6 - 1, -2; b7C - 1, -2; b7E - 1;
Page 174 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
Page 175 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1, -4;
Page 176 ~ b3 - 1; b7E - 1, -4;
Page 177 ~ Referral/Consult;
Page 178 ~ Referral/Consult;
Page 179 ~ Referral/Consult;
Page 181 ~ b3 - 1; b7E - 1, -4;
Page 182 ~ Duplicate;
Page 198 ~ Referral/Consult;
Page 199 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

MESSAGE RELAY VIA TELETYPE

078

DATE 1/10/80	CLASSIFICATION UNCLAS	PRECEDENCE immediate
-----------------	--------------------------	-------------------------

FM DIRECTOR FBI

[Redacted Box]

b3 -2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
 - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
 - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
 - ☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
 - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
 - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
 - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Areas, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
 - ☐ Attn: Director Bureau of Intelligence & Research
 - ☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
- ☐ Deputy AG
 - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
 - ☐ Attn: Internal Security Section
 - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
 - ☐ Attn: Security & Administrative Services Staff
- ☒ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

FRANCIS EDWARD TERPIL;
EDWIN PAUL OWILSON; RA-
(OO= ALEXANDRIA)

b3 -1
b6 -1
b7C -1
b7E -1

20 JAN 11 1980

COMMUNICATIONS SECTION

JAN 10 1980

2043

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/26/89 BY

64 FEB

1 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3240

JAN 14 1980

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

10 JAN 80 19 33
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
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3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

TELETYPE UNIT

P 181723Z JAN 80

10 JAN 80 22 32

b3 -2

FM

TO DIRECTOR FBI PRIORITY 236-1
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL; ETAL. RA

b3 -1, -2

b7E -1

REBUTEL 1-9-80. ATT
BY TELETYPE JAN. 10, 1980, ADVISED:

IT APPEARS BECAUSE OF CONFLICTS AND DISSEMINATION CAVEATS
ALEXANDRIA NOT RECEIVING ALL LONDON INFORMATION. LONDON HAS
CORRESPONDENCE AND LEADS UNDER SOME EIGHT CAPTIONS RELATED TO
TERPIL MATTER AND SEPARATELY REQUESTING BUREAU TO COORDINATE UNDER
CHILBOM CAPTION.

NOTHING TO DATE INDICATES VIOLATION IN UNITED KINGDOM
(UK). NO ARRESTS U K AND NONE CONTEMPLATED.

NO ARMS OR ARMS WAREHOUSE LOCATED. INTERARMCO LEGAL ARMS
DEALER AND NOT SEARCHED. EXTENSIVE DOCUMENTS SEIZED CREWE AND
LONDON AND WILL BE MADE AVAILABLE. PRELIMINARY REVIEW REVEALED
NOTHING DRAMATIC.

England

MANHATTAN DISTRICT ATTORNEY (MDA) CROSSON ARRIVED U K
1-12-80. TO REVIEW AND AUSA [] EXPECTED 1-11-80.

NEWSPAPER ARTICLES APPARENTLY WITH MDA AS SOURCE INACCURATE
AND OFFENSIVE TO BRITISH.

BUREAU RELAY TO ALEXANDRIA.

BT

Exec AD Inv.	
Exec AD Adm.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6 -4
b7C -4

FBI(21-cv-5450)-3242

RECEIVED
TELETYPE UNIT

2 JAN 80 21 48 z

~~SECRET~~

AX0000 0022145Z

RR HQ SF

DE AX

R 0022145Z JAN 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

SAN FRANCISCO [REDACTED] ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON, RA [REDACTED] OO: ALEXANDRIA

RE SAN FRANCISCO AIRTEL AND LHM TO BUREAU [REDACTED] ENTITLED

[REDACTED] "FRANCIS EDWARD TERPIL" DATED SEPTEMBER 27, 1977.

AUSA [REDACTED] WASHINGTON, D.C., CONTEMPLATES INDICTMENT OF

TERPIL AND WILSON FOR VARIOUS VIOLATIONS OF FEDERAL LAW DURING
JANUARY, 1980. (S)(u)

FOR THE INFORMATION OF SAN FRANCISCO, TERPIL IS CURRENTLY INCAR-
CERATED IN NEW YORK CITY (LOCAL CUSTODY) DUE TO VARIOUS WEAPON
CHARGES DEVELOPED BY THE MANHATTAN DISTRICT ATTORNEY'S OFFICE. (U)

ATF AGENTS [REDACTED] FALLS CHURCH,
VIRGINIA, HAVE BEEN CONDUCTING AN EXTENSIVE INVESTIGATION INTO
TERPIL'S [REDACTED] (S)(u)

ATF INVESTIGATION HAS DETERMINED [REDACTED] (S)(u)

122189
Classified by [REDACTED]
Declassify on [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

FBI(21-cv-5450)-3243

Exec. AD-Inv.	b6 -1
Exec. AD-Adm.	b7C -1
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	b3 -1
Plan. & Insp.	b7E -1
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

b3 -2
b6 -1, -4
b7C -1, -4
b7E -6

~~SECRET~~

PAGE TWO AX ☐ ~~CONFIDENTIAL~~

b3 -1
b7E -1

SAN FRANCISCO IS REQUESTED TO ADVISE ALEXANDRIA WHETHER ☐

b7D -4

☐ ARE STILL ACTIVE AND WHETHER THEY WOULD BE

WILLING TO SUBMIT TO ATF INTERVIEW. ~~(S)~~(X)

IF SENSITIVITY OF ASSETS PRECLUDES INTERVIEW BY ATF, WOULD
SAN FRANCISCO ASK ASSETS SPECIFIC QUESTIONS PREPARED BY ATF? ~~(S)~~(X)

b3 -1
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-3244

MESSAGE RELAY VIA TELETYPE

106

DATE 1-9-80	CLASSIFICATION UNCLAS	PRECEDENCE Priority
----------------	--------------------------	------------------------

FM DIRECTOR FBI

b3 -2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
☐ Attn: U. S. Customs
- ☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Areas, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
- ☐ Deputy AG
☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
- ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT: Francis Terpil; Edwin Wilson - RA-

b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

324
84 FEB 1 1980

ALL INFORMATION
HEREIN IS UNCLASS
DATE 1/26/89 BY

USE OF FORM 0-73

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3. Type or PRINT the subject in the space provided.
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9 JAN 80 21 50
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PREPARATION OF MESSAGE TO BE TRANSMITTED

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AX0007 0090159Z

PP HQ NK NY WF

DE AX

P 092200Z JAN 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

NEWARK PRIORITY

NEW YORK [REDACTED] PRIORITY

WFO [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [REDACTED] (OO:ALEXANDRIA)

RE NEW YORK TELETYPE TO BUREAU, JANUARY 3, 1980, ENTITLED

[REDACTED]
[REDACTED] OO:NEWARK" AND "CHILBOM, PFO-MURDER: EID; OOJ,

OO:WFO"; NEWARK TELETYPE TO BUREAU, JANUARY 4, 1980, ENTITLED

[REDACTED]
[REDACTED] OO:NEWARK."

FOR THE INFORMATION OF NEWARK, THE ALEXANDRIA FARA INVESTIGATION AGAINST WILSON AND TERPIL DATES BACK TO SEPTEMBER, 1976, AND IS VOLUMINOUS IN NATURE. THE FOLLOWING IS A SUCCINCT SUMMARY:

RECEIVED
TELETYPE UNIT

9 JAN 80 02 18z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Inv.	
Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b3 -1
b7E -1

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION
CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK CITY,
NEW YORK, [REDACTED] AND FRANK EDWARD TERPIL WERE
ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED
TO THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND MANU-
FACTURE, TRANSPORT, DISPOSITION, AND DEFAACEMENT OF WEAPONS AND
DANGEROUS INSTRUMENTS AND APPLIANCES. IN CUSTODY AS A MATERIAL
WITNESS IS [REDACTED] ALL ARE BEING HELD WITHOUT BAIL. TERPIL

b6 -2
b7C -2
b7E -13

[REDACTED] WERE ARRESTED WHILE [REDACTED]
[REDACTED]

PAGE SIX AX [REDACTED] UNCLAS

b3 -1
b7E -1

INFORMATION VERBALLY RECEIVED FROM AUSA [REDACTED]

WASHINGTON, D. C., INDICATES [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -5
b7E -6

[REDACTED] AUSA [REDACTED] BELIEVES NUMEROUS
DOCUMENTS WERE SEIZED FROM TERPIL'S HOTEL AND APARTMENT. LOCAL
NEWSPAPER ARTICLES HAVE STATED SEVERAL PERSONS WERE ARRESTED BY
[REDACTED]

AUSA [REDACTED] PLANS TO INDICT WILSON AND TERPIL FOR VIOLATION
OF THE FARA AND DC CODE 22-107 (CONSPIRACY TO COMMIT MURDER) DURING
JANUARY, 1980.

b6 -4
b7C -4

ADMINISTRATIVE:

ON JANUARY 8, 1980, AUSA [REDACTED] WASHINGTON, D. C.,
ADVISED SHE AND AUSA [REDACTED] WILL TRAVEL TO LONDON, ENGLAND, ON
JANUARY 10, 1980, AND WILL COORDINATE INVESTIGATION [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -5

[REDACTED]
~~REQUEST OF THE BUREAU:~~

~~FBIHQ IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO~~

~~AND TO SOLI~~ ^{OBTAIN} ANSWERS TO THE FOLLOWING QUESTIONS:

b3 -1, -2
b6 -2
b7C -2
b7D -5
b7E -1

ALEXANDRIA REALIZES THESE LEADS SOMEWHAT DUPLICATE THE LEADS SET FORTH BY NEW YORK; HOWEVER, ALEXANDRIA WANTS [REDACTED] TO BE AWARE OF THE SCOPE OF THE ALEXANDRIA INVESTIGATION.

b3 -2

~~FOR THE INFORMATION OF NEWARK, ALEXANDRIA HAS BEEN ATTEMPTING TO LOCATE [REDACTED] IN ORDER TO SUBPOENA HIM BEFORE A FGJ.~~

b3 -3
b6 -2
b7C -2

~~LEAD: NEW YORK IS REQUESTED TO ADVISE ALEXANDRIA ON WHETHER FRANK TERPIL IS STILL BEING HELD ON BOND. SHOULD TERPIL~~

~~BECOME~~ ^{BECOME} AVAILABLE FOR INTERVIEW, ALEXANDRIA CASE AGENT DESIRES TO PARTICIPATE IN INTERVIEW.

BT

SSSSSS

027

DATE 1/8/80	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
----------------	--------------------------	------------------------

b3 -2

old pg:-

- ☐ The President
☐ The Vice President
☐ White House Situation Room
☐ Attn: National Security Council
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration (WASHDC area, specify office)

☐ (Other Areas, specify CITY/STATE)

☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2

☐ Attorney General
☐ Deputy AG
☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
☐ Immigration & Naturalization Service

b3 -1
b6 -1
b7C -1
b7E -1

SEE ATTACHED

7 JAN 25 1955

1925

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/26/89 BY [illegible]

60 FEB 04 1980

FBI(21-cv-5450)-3254

FBI/DOJ

USE OF FORM 0-73

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9 JAN 08 13 07
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DO HQ AX NK NY PH SC SE

DESWF 00016 0081952

ZNY EEEEE

O 081932Z JAN 80

FM WASHINGTON FIELD [REDACTED] (P)

TO DIRECTOR FBI IMMEDIATE

FBI ALEXANDRIA IMMEDIATE

FBI NEWARK IMMEDIATE

FBI NEW YORK IMMEDIATE (NY VIA FBIHQ)

FBI PHILADELPHIA IMMEDIATE

FBI SACRAMENTO IMMEDIATE

FBI SEATTLE IMMEDIATE

BT

UNCLAS E F T O

FRANCIS TERPIL; EDWIN WILSON; RA [REDACTED] (00:AX); (BUFILE

[REDACTED] (AX FILE [REDACTED])

RE WASHINGTON FIELD TELETYPE, JANUARY 8, 1980 (NO COPY

ALEXANDRIA), ENTITLED, [REDACTED]

[REDACTED] (00:NEWARK).

REFERENCED WASHINGTON FIELD TELETYPE INADVERTENTLY SENT

UNDER [REDACTED] CAPTION. REFERENCED TELETYPE SHOULD HAVE BEEN

TELETYPED TO
NY

RECEIVED
TELETYPE UNIT

8 JAN 1980 08 00Z 08Z

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

b3 -1
b7E -1

b3 -1
b7E -1

b6 -2
b7C -2

PAGE TWO DE WF 0016 UNCLAS E F T O

CAPTIONED AS ABOVE.

IN VIEW OF THE FACT THAT LIAISON PROBLEMS HAVE ARISEN WITH MANHATTAN DISTRICT ATTORNEY'S OFFICE REGARDING THIS MATTER AND SINCE THERE ARE NUMEROUS RECENT DEVELOPMENTS IN THIS MATTER REQUIRING COORDINATED RESPONSE, ASSISTANT U.S. ATTORNEY (AUSA) [REDACTED] ASSISTANT CHIEF, MAJOR CRIMES SECTION, U.S. ATTORNEY'S (USA) OFFICE, HAS REQUESTED THE NEW YORK OFFICE TO HOST A CONFERENCE AT 10:30 A.M., AT THE NEW YORK OFFICE, JANUARY 9, 1980, TO INCLUDE SELECTED REPRESENTATIVES FROM THE NEW YORK AND NEWARK OFFICES AND APPROPRIATE OFFICIALS FROM U.S. CUSTOMS SERVICE IN NEW YORK AND ALCOHOL, TOBACCO AND FIREARMS (ATF) OFFICIALS IN NEW YORK WORKING THIS MATTER.

b6 -4
b7C -4

IN ADDITION, AUSA [REDACTED] HAS ADVISED THAT HE IS REQUESTING THE PRESENCE OF AUSA [REDACTED] OF THE NEWARK DIVISION OF THE USA'S OFFICE AND AUSA [REDACTED] OF THE USA'S OFFICE OF THE SEVENTH DISTRICT OF NEW YORK.

b6 -4
b7C -4

AUSA [REDACTED] ADVISES THAT HE HAS A CONFERENCE SCHEDULED WITH ROBERT MORGENTHAU, STATE'S ATTORNEY FOR NEW YORK CITY, DURING THE AFTERNOON HOURS, AND FEELS THAT IT IS

b6 -4
b7C -4

PAGE THREE DE WF 0016 UNCLAS E F T O

IMPERATIVE THAT A CONFERENCE BE HELD WITH APPROPRIATE FEDERAL
AUTHORITIES HANDLING THIS MATTER PRIOR TO HIS MEETING WITH
MORGENTHAU.

b6 -1, -4
b7C -1, -4

AUSA [REDACTED] ALSO REQUESTED THE PRESENCE OF OFFICE OF
ORIGIN CASE AGENT [REDACTED] OF THE ALEXANDRIA OFFICE,
INASMUCH AS THAT OFFICE IS COORDINATING INVESTIGATION
REGARDING WILSON AND TERPIL.

AUSA [REDACTED] ALSO ADVISED THAT IT IS HIS INTENTION TO
TRAVEL TO LONDON WITHIN THE NEXT SEVEN CALENDAR DAYS.

b3 -2
b6 -4
b7C -4

[REDACTED] ADVISED HE WILL BE ACCOMPANIED BY AUSA [REDACTED]
WHO IS ALSO ASSIGNED TO CAPTIONED MATTER IN THE MAJOR CRIMES
UNIT. DETAILS OF TRAVEL WILL BE FURNISHED TO [REDACTED]
WHEN CONFIRMED.

ADMINISTRATIVE:

THE BUREAU IS REQUESTED TO IMMEDIATELY DISSEMINATE
CONTENTS OF THIS TELETYPE TO [REDACTED]

b3 -2

PAGE FOUR DE WF 0016 UNCLAS E F T O

b6 -4
b7C -4

AUSA [REDACTED] ADVISED HE IS PERSONALLY NOTIFYING AUSAS

[REDACTED] IN ADDITION TO CUSTOMS OFFICIALS AND
ATF OFFICIALS WITHIN THE NEW YORK AREA.

SAC, NEWARK, IS REQUESTED TO AUTHORIZE ATTENDANCE AT
ABOVE MENTIONED CONFERENCE OF SPECIAL AGENTS WORKING
CAPTIONED MATTER.

b6 -4
b7C -4

DETAILS OF [REDACTED] CONFERENCE WITH MORGENTHAU WILL
BE FURNISHED ALL INTERESTED OFFICES AND LEGATS WHEN
CONFERENCE CONCLUDED.

b6 -4
b7C -4

COMMENTS REGARDING AUSA [REDACTED] REQUEST CONCERNING
PRESENCE OF OFFICE OF ORIGIN CASE AGENT ARE SOLICITED FROM
ALEXANDRIA.

BT

#0016

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/28/80

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)
 FRANCIS EDWARD TERPIL;
 EDWIN PAUL WILSON
 RA [redacted]
 (OO: ALEXANDRIA)

b3 -1
 b7E -1

For the information of Houston, this investigation dates back to 1976, and evidence shows that FRANCIS EDWARD TERPIL and EDWIN PAUL WILSON [redacted]

b3 -2
 b7E -1, -6

The U. S. Attorney's Office, Washington, D. C., plans to indict WILSON and TERPIL during February, 1980, for violation of the FARA.

Recent information indicates that EDWIN WILSON and [redacted]

b6 -2
 b7C -2

②-Bureau
 2-Houston
 2-Alexandria
 WBH:krl
 (6)

ALL INFORMATION
 HEREIN IS UNCL
 DATE 1/26/89

JAN 29 1980

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: m/uyd

Transmitted _____ (Number) (Time)

Per 4058

AX

b3 -1
b7E -1

LEAD

HOUSTON

AT HOUSTON, TEXAS. Review corporate records for API Distributors and provide copy for Alexandria.

2. If possible, determine nature of business conducted by API and identify current employees.

RR RUEHFB

DE RUEAIIA #1646 0160009

ZNY SSSSS

R 160022Z JAN 80

16 JAN 80 00 307

FM CIA

FEDERAL GOVERNMENT

TO RUEADAT/BUREAU OF AT&F

INFO RUEHFB/FEDERAL BUREAU OF INVESTIGATION//ATTN INTEL DIV

BT

~~SECRET~~ [REDACTED]

b3 -2

b7E -2

SUBJECT: REQUEST BY ATF TO REVIEW AGENCY MATERIAL

REFERENCE: ATF TELETYPE NO. 1973, 6 DECEMBER 1979

CIR 316/00198-80

1. PER REF REQUEST, ATF SPECIAL AGENTS [REDACTED]

b6 -4

b7C -4

[REDACTED] ARE AUTHORIZED REVIEW/AGENCY MATERIAL

CURRENTLY IN POSSESSION OF AUSA [REDACTED] AS IT PERTAINS
TO INVESTIGATION OF (EDWIN P. WILSON) AND (FRANK TERPIL) WITH PROVISIO
THAT NONE OF THIS MATERIAL CAN BE USED BY ATF IN ANY FORM WHATSOEVER
WITHOUT PRIOR APPROVAL OF THIS AGENCY.

2. [REDACTED] IS BEING ADVISED SEPARATELY OF THIS AUTHORIZA-

b3 -1

b6 -4

b7C -4

b7E -1

PAGE 2 RUEAIIA 1646 ~~SECRET~~
TION.

3. RVW 15 JAN 80 DV D9C.3.

SF0901 0090315Z

RR HQ AX

DE SF 014

R 080300Z JAN 80

FM SAN FRANCISCO [REDACTED]

TO DIRECTOR, FBI (ROUTINE) [REDACTED]

ALEXANDRIA (ROUTINE) [REDACTED]

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1/26/89
Classified by
Declassify on

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON, RA- [REDACTED]

OO: ALEXANDRIA

RE ALEXANDRIA TELETYPE TO SAN FRANCISCO AND THE DIRECTOR, DATED
JANUARY 2, 1980.

SAN FRANCISCO ASSETS [REDACTED] ARE STILL AC-
TIVE AND ARE AVAILABLE FOR INTERVIEW BY ATF CONCERNING THEIR KNOW-
LEDGE OF SUBJECT, TERPIL'S ACTIVITY ON THE FOLLOWING CONDITIONS: ~~(S)~~

1. HANDLING FBI AGENT, SA [REDACTED] BERKELEY RA, BE
PRESENT DURING INTERVIEW. 2. ONLY FIRST NAMES OF ASSETS WILL BE
FURNISHED TO ATF. 3. PRIOR AGREEMENT WITH ATF THAT THE ASSETS WILL
NOT BE REQUESTED TO TESTIFY IN COURT. ~~(S)~~

FOR THE INFORMATION OF THE BUREAU, SUPERVISOR [REDACTED]

[REDACTED] SAN FRANCISCO, AWARE OF ATF'S REQUEST AN [REDACTED]

64 FEB 13 1980

~~SECRET~~

FBI(21-cv-5450)-326

Exec. AD-Adm.	b6 -1
Exec. AD-LES	b7C -1
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	b3 -1
Tech. Servs.	b6 -1
Training	b7C -1
Public Affs. Off.	b7E -1
Telephone Rm.	
Director's Sec'y	

PAGE TWO

~~CONFIDENTIAL~~

b3 -1
b7E -1

OBJECTION

~~SECRET~~

FOR HIS INFORMATION IT IS REQUESTED BUREAU SUPERVISOR, SA

UNIT CHIEF, DIVISION FIVE, BE ADVISED

OF CONTENTS OF RE TELETYPE.

b6 -1
b7C -1
b7D -4

BT

b3 -1
b7E -1

Intell Div

~~SECRET~~

FBI(21-cv-5450)-326

TELETYPE UNIT

Exec AD-Adm. b6 -1
Exec AD-LES b7C -1
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

~~SECRET~~

25 JAN 80 21 52z

AX0007 0252142Z

RR HQ SF

DE AX

R 252115Z JAN 80

FM ALEXANDRIA [redacted] (P)

O DIRECTOR [redacted] ROU INE

SAN FRANCISCO [redacted] ROU INE

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXC
WHERE SHOWN OTHERWISE.

12/89
Classified by
Declassify

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON, RA [redacted] (OO:AX).

RE SAN FRANCISCO TELETYPE TO BUREAU, JANUARY 9, 1980. (U)

ON JANUARY 22, 1980, BATF AGENTS [redacted]

FALLS CHURCH, VIRGINIA, ADVISED THEY WOULD BE UNABLE TO TRAVEL

TO SAN FRANCISCO FOR INTERVIEW. (U)

AGENTS [redacted] ARE PREPARING SPECIFIC

QUESTIONS CONCERNING HE [redacted] AND THEY REQUESTED

ALEXANDRIA FORWARD QUESTIONS TO SAN FRANCISCO FOR COMMENT BY [redacted]

b3 -1
b6 -4
b7C -4
b7E -1

b6 -2, -4
b7C -2, -4
b7D -4

(S)(X)

9 JAN 29 1980

BATF HAS AGREED TO THE PREVIOUS CONDITIONS SET FORTH

BY SAN FRANCISCO. (U)

ALEXANDRIA 141980 FORWARD QUESTIONS TO SAN FRANCISCO WHEN

AVAILABLE. (U)

~~SECRET~~

FBI(21-cv-5450)-3270

PAGE NO AX ~~CONFIDENTIAL~~

b3 -1
b7E -1

~~SECRET~~

BT

~~SECRET~~

FBI(21-cv-5450)-3271

RECEIVED
TELETYPE UNIT

10 JAN 22 52z

AX0004 0102226Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PP HQ PH SC SVWF

DE AX

P 102215Z JAN 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

PHILADELPHIA PRIORITY

SACRAMENTO PRIORITY

SAVANNAH PRIORITY

WFO [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [REDACTED] (OO:AX)

[REDACTED] AKA; ET AL; RICO (B); FBW; MAIL FRAUD (OO:SV)

(OO:SC)

RE WFO TELETYPE TO BUREAU, JANUARY 8, 1980 (NO CC TO SAVANNAH);

PHILADELPHIA TELETYPE TO BUREAU, JANUARY 9, 1980 (NO CC TO WFO);

AND SACRAMENTO TELETYPE TO BUREAU, JANUARY 10, 1980 (NO CC TO WFO).

FOR INFORMATION OF PHILADELPHIA, SACRAMENTO AND SAVANNAH, THE
ALEXANDRIA FAPA INVESTIGATION AGAINST WILSON AND TERPIL DATES BACK
TO SEPTEMBER, 1976, AND IS VOLUMINOUS IN NATURE. THE FOLLOWING IS

Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b7E -1

RECORDED COPY FILED IN

b3 -1
b6 -2
b7C -2
b7E -1

V-48

138

66 FEB 15 1980

JAN 28 1980

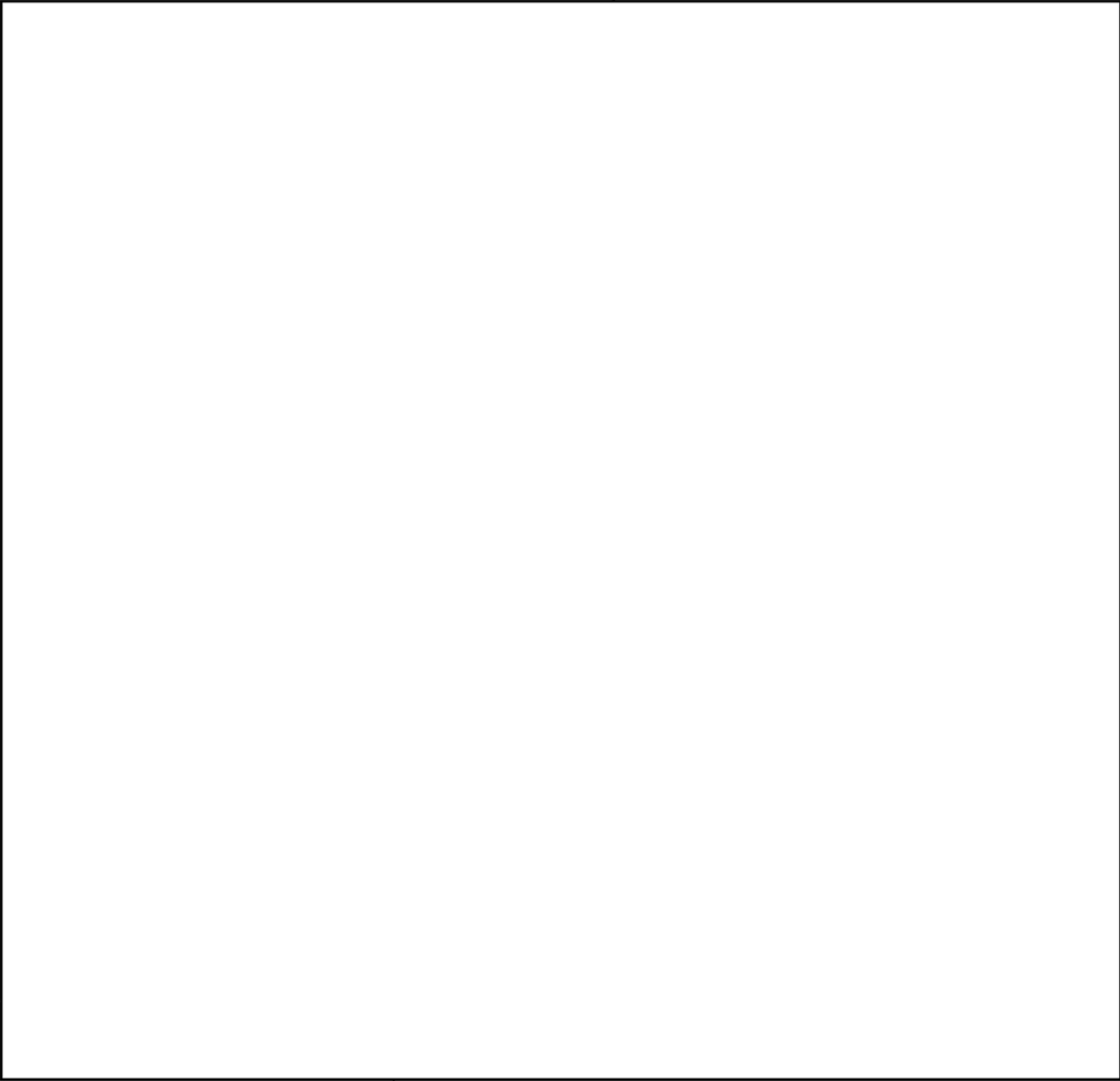
ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/4/84 BY 23836

b6 -1
b7C -1

PAGE TWO AX ☐ UNCLAS

b3 -1
b7E -1

A SUCCINCT SUMMARY OF ONE SPECIFIC AREA OF INQUIRY:



b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1
b7E -6

FBI(21-cv-5450)-3273

PAGE THREE AX [] UNCLAS

b3 -1
b6 -2, -4
b7C -2, -4
b7D -1
b7E -1

ON DECEMBER 22, 1979, []

[] NEW YORK CITY, NEW

YORK, [] FRANK EDWARD TERPIL WERE ARRESTED. b6 -2
b7C -2
b7E -13

BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO THAT AGENCY
AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, TRANSPORT,
DISPOSITION, AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND
APPLIANCES. TERPIL [] WERE ARRESTED WHILE []

FBI(21-cv-5450)-3274

PAGE FOUR AX [REDACTED] UNCLAS

b3 -1
b7E -1

b6 -2, -4
b7C -2, -4
b7E -1

[REDACTED]
[REDACTED] ALCOHOL, TOBACCO, AND FIREARMS (ATF), FALLS
CHURCH, VIRGINIA, ADVISED THAT INVESTIGATION BY [REDACTED]

ALEXANDRIA BELIEVES [REDACTED]

COULD BE IDENTICAL [REDACTED]

b7C -2
b7C -2

AUSA [REDACTED] WASHINGTON, PLANS TO INDICT WILSON AND TERPIL
FOR VIOLATION OF THE FARA AND DC CODE 22-147 (CONSPIRACY TO COMMIT
MURDER) DURING JANUARY, 1988.

b6 -4
b7C -4

LEADS: PHILADELPHIA IS REQUESTED TO INTERVIEW [REDACTED]

b6 -2
b7C -2

[REDACTED] FOR ANY INFORMATION CONCERNING

FRANCIS TERPIL, EDWIN WILSON [REDACTED]

SACRAMENTO IS REQUESTED TO ADVISE ALEXANDRIA SHOULD CASE DEVELOP
A DIRECT LINK WITH TERPIL OR WILSON.

SAVANNAH IS REQUESTED TO REVIEW [REDACTED] INVESTIGATION

b6 -2
b7C -2

PAGE FIVE AX UNCLAS

b3 -1
b7E -1

FOR ANY CONNECTION WITH WILSON OR TERPIL.

BT

FBI(21-cv-5450)-3276

147231 JAN 80

120 JAN 80 22

FM [REDACTED]

TO DIRECTOR FBI PRIORITY

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL; ETAL. RA [REDACTED]

REBUTEL 1-9-80.

IT APPEARS BECAUSE OF CONFLICTS AND DISSEMINATION CAVEATS
ALEXANDRIA NOT RECEIVING ALL LONDON INFORMATION. LONDON HAS
CORRESPONDENCE AND LEADS UNDER SOME EIGHT CAPTIONS RELATED TO
TERPIL MATTER AND SEPARATELY REQUESTING BUREAU TO COORDINATE
CHILBOM CAPTION.

NOTHING TO DATE INDICATES VIOLATION IN UNITED KINGDOM
(UK). NO ARRESTS U K AND NONE CONTEMPLATED.

NO ARMS OR ARMS WAREHOUSE LOCATED. INTERARMCO LEGAL ARMS
DEALER AND NOT SEARCHED. EXTENSIVE DOCUMENTS SEIZED CREWE AND
LONDON AND WILL BE MADE AVAILABLE. PRELIMINARY REVIEW REVEALED
NOTHING DRAMATIC.

MANHATTAN DISTRICT ATTORNEY (MDA) CROSSON ARRIVED U K

1-10-80 TO REVIEW AND AUSA [REDACTED] EXPECTED 1-11-80.

NEWSPAPER ARTICLES APPARENTLY [REDACTED]

BUREAU RELAY TO ALEXANDRIA.

BT

0-73 AK
1-10-80
59 FEB 19 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 1/26/89 BY [REDACTED]

Exec AD-Inv.	
Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	b3 -1, -2
Crim. Inv.	b6 -1
Ident.	b7C -1
Intell.	b7E -1
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6 -1
b7C -1

b3 -1
b6 -4
b7C -4
b7D -1
b7E -1

b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE

027

DATE 1/10/80	CLASSIFICATION UNCLAS E F T O	PRECEDENCE XXX PRIORITY
-----------------	----------------------------------	----------------------------

FM DIRECTOR FBI

TO FBI ALEXANDRIA

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
☐ Attn: U. S. Customs
- ☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Areas, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office
Room 709 - SA2

- ☐ Attorney General
- ☐ Deputy AG
☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div. b6 -1 b7C -1
- ☐ Attn: Internal Security Section
- ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/26/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

68 FEB 19 1980

6 - MIGNOSA

b6 -1
b7C -1

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate box.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
JAN 80 12 40

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED
TELETYPE UNIT

10 JAN 80 17 17z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

VZCZCWF0885

00 HQ AX NK NY PH SC

DE WF #0006 0101640

ZNR UUUUU

O 01643Z JAN 80

FM WASHINGTON FIELD [REDACTED] (P)

TO DIRECTOR FBI IMMEDIATE

FBI ALEXANDRIA PRIORITY

FBI NEWARK PRIORITY

FBI NEW YORK PRIORITY

FBI PHILADELPHIA PRIORITY

FBI SACRAMENTO PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [REDACTED]

(00:ALEXANDRIA)

FOLLOWING RECEIVED FROM WASHINGTON FIELD OFFICE AND RELAYED AS FOLLOWS:
FOR INFORMATION OF THE BUREAU, INTERESTED CONTINENTAL.

FIELD OFFICES, AND [REDACTED] ASSISTANT U.S. ATTORNEY (AUSA)

[REDACTED] PROSECUTOR IN CAPTIONED MATTER, ADVISED

b3 -1
b7E -1

b3 -1
b7E -1

b3 -2
b6 -4
b7C -4
b7D -5

PAGE TWO DE WF 0006 UNCLAS

AUSAS [REDACTED]

b6 -4
b7C -4
b7D -5

AUSAS WILL BE ACCOMPANIED BY TWO ALCOHOL, TOBACCO AND
FIREARMS (ATF) AGENTS, [REDACTED]
AUSA [REDACTED] HAS REQUESTED THAT [REDACTED] OBTAIN, IF
POSSIBLE, TWO SINGLE ACCOMMODATIONS FOR HIMSELF AND AUSA [REDACTED]
AT THE HOTEL EUROPA AND ONE DOUBLE ROOM FOR THE TWO ATF AGENTS
ACCOMPANYING HIM FOR FIVE CALENDAR DAYS, BEGINNING JANUARY 11, 1980.

b3 -2
b6 -4
b7C -4

AUSA [REDACTED] FURTHER REQUESTED THAT [REDACTED] NOTIFY
CUSTOMS ATTACHE, U.S. EMBASSY, [REDACTED]

b3 -2
b6 -4
b7C -4

[REDACTED] INASMUCH AS U.S. CUSTOMS HAS CONCURRENT
JURISDICTION IN CAPTIONED MATTER AND WILL BE INVOLVED.

ADMINISTRATIVE:

THE BUREAU IS REQUESTED TO IMMEDIATELY DISSEMINATE CONTENTS
OF THIS TELETYPE TO [REDACTED]

b3 -2

COPIES OF THIS TELETYPE ARE BEING FURNISHED THE OFFICE OF
ORIGIN AND OTHER OFFICES FOR INFORMATION PURPOSES IN VIEW OF THEIR
CONTINUING INTEREST IN CAPTIONED MATTER.

BT

#0006

RECEIVED
TELETYPE UNIT

10 JAN 80 17 17z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

VZCZCWF0885

00 HQ AX NK NY PH SC

DE WF #0006 0101640

ZNR UUUUU

O 101643Z JAN 80

FM WASHINGTON FIELD [REDACTED] (P)

TO DIRECTOR FBI IMMEDIATE

FBI ALEXANDRIA PRIORITY

FBI NEWARK PRIORITY

FBI NEW YORK PRIORITY

FBI PHILADELPHIA PRIORITY

FBI SACRAMENTO PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [REDACTED]

(OO:ALEXANDRIA)

FOR INFORMATION OF THE BUREAU, INTERESTED CONTINENTAL
FIELD OFFICES, AN [REDACTED] ASSISTANT U.S. ATTORNEY (AUSA)

[REDACTED] PROSECUTOR IN CAPTIONED MATTER, ADVISED
ON THE MORNING OF JANUARY 10, 1980, THAT HE AND AUSA [REDACTED]

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/26/89

68 MAY 19 1980

FBI(21-cv-5450)-3282

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b7E -1

b3 -2
b6 -1, 4
b7C -1, -4
b7D -5

pen 4058

b6 -4
b7C -4
b7D -5

AUSAS WILL BE ACCOMPANIED BY TWO ALCOHOL, TOBACCO AND
FIREARMS (ATF) AGENTS, [REDACTED]

b3 -2
b6 -4
b7C -4

AUSA [REDACTED] HAS REQUESTED THAT [REDACTED] OBTAIN, IF
POSSIBLE, TWO SINGLE ACCOMMODATIONS FOR HIMSELF AND AUSA [REDACTED]
AT THE HOTEL EUROPA AND ONE DOUBLE ROOM FOR THE TWO ATF AGENTS
ACCOMPANYING HIM FOR FIVE CALENDAR DAYS, BEGINNING JANUARY 11, 1980.

AUSA [REDACTED] FURTHER REQUESTED THAT [REDACTED] NOTIFY
CUSTOMS ATTACHE, U.S. EMBASSY, [REDACTED]

b3 -2
b6 -4
b7C -4

[REDACTED] INASMUCH AS U.S. CUSTOMS HAS CONCURRENT
JURISDICTION IN CAPTIONED MATTER AND WILL BE INVOLVED.

ADMINISTRATIVE:

THE BUREAU IS REQUESTED TO IMMEDIATELY DISSEMINATE CONTENTS
OF THIS TELETYPE TO [REDACTED]

b3 -2

COPIES OF THIS TELETYPE ARE BEING FURNISHED THE OFFICE OF
ORIGIN AND OTHER OFFICES FOR INFORMATION PURPOSES IN VIEW OF THEIR
CONTINUING INTEREST IN CAPTIONED MATTER.

BT

#0006

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/23/80

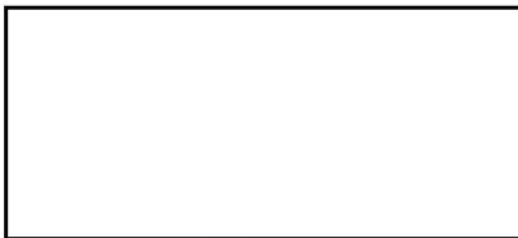
TO:

DIRECTOR, FBI
 ATTN: COMPUTER SYSTEMS DIVISION,
 DATA PROCESSING SECTION

FROM:

SAC, PHILADELPHIA (89-290) (SQ10)

SUBJECT:



OO: SAVANNAH
 BUFILE 89-4420
 SV FILE
 PHFILE

WOODMUR;
 EPO (B),
 MAJOR CASE NUMBER 21,
 OO: SAN ANTONIO
 BUFILE 89-4420
 SA FILE 89-250
 PHFILE 89-290

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 2/29/83
 BY 127/8

2-Bureau
 4-Philadelphia
 1-89-290 (SQ10)
 1- (SQ9)
 1- (SQ12)
 1-SQUAD #5 SUPERVISOR
 JJN/CML
 (12)

CARBON COPY

NOT RECORDED
 27 FEB 11 1980

64 FEB 22 1980

Approved: _____

Transmitted _____
(Number) (Time)

Per FBI(21-cv-5450)-3284

PH 89-290

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;

RA [REDACTED]

OO: ALEXANDRIA

BUFILE [REDACTED]

AX FIL [REDACTED]

PHFILE [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

OO: SACRAMENTO

BUFILE 89-4420

SC FILE 52-4195

PHFILE [REDACTED]

Re Philadelphia teletype of 1/15/80.

On January 4, 1980, [REDACTED]

b6 -2
b7C -2

[REDACTED] were arrested by the Philadelphia Police Department and were subsequently arrested by BATF, Philadelphia, Pa. In their possession were numerous firearms, a silencer for one of the weapons, police scanners, radar jamming equipment, portable telephone scrambler, \$28,200 and numerous false identities.

On January 5, 1980, BATF obtained from personnel of the Airport Sheraton Inn at the Philadelphia National Airport a telephone list indicating all telephone calls made from Room 608 and 610 which were registered in the name of an alias used by [REDACTED]. In addition, all documents and material obtained by the Philadelphia Police Department in a search of the luggage of the above

b6 -2
b7C -2

PH 89-290

three subjects and their rooms were turned over to BATF, and from this evidence was obtained the identities and telephone numbers of individuals apparently associated with the subjects. These names and numbers were taken from business cards and telephone directories in the subjects' possession.

REQUEST OF THE BUREAU

b7E -7

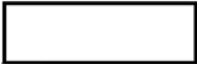
[REDACTED]

[REDACTED]

and to advise only Philadelphia of any hits discovered. The purpose of this restriction is to protect other ongoing investigations in divisions other than Philadelphia regarding the same subjects noted above. The protection of those investigations is required because the Philadelphia Police Department (PPD) search wherein this and much other potential evidentiary material was seized via a search warrant that is weak and might not withstand suppression hearing. Philadelphia will monitor the continuing case being prosecuted on ATF violations with the U.S. Attorney's Office and if the search is upheld, the subjects are convicted, and the conviction is not appealed, or if the subjects plead guilty, the information will be disseminated by Philadelphia.

PH 89-290.

201 862-3636



Gem Limousine Services
400 Lynn Court
Linden, N.J. 07036



Avionics Division
Sperry Flight Systems
264 Passaic Avenue
Fairfield, N.J. 07006

b6 -2
b7C -2

PH 89-290

b6 -2
b7C -2

[REDACTED]
Counselor
Export/Import Bank of
the United States
Mt. Vernon Avenue, N.W.
Washington, D.C.

[REDACTED]
Lawyer

[REDACTED]
Washington, D.C. 20003

PH 89-290

b6 -2
b7C -2

PH 89-290

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Director Flight Operator

[REDACTED]

Fairhope, AL

b6 -2
b7C -2

PH 89-290

b6 -2
b7C -2

[REDACTED]
New York, N.Y.

[REDACTED]
Lawyer

[REDACTED]
NYC 10022

352-3535

Celebrity Limousine

PH 89-290



b6 -2
b7C -2

Granada Hills, CA 91344

PH 89-290



b6 -2
b7C -2

PH 89-290

b6 -2, -4
b7C -2, -4

[REDACTED]

[REDACTED] Chief of Detectives
Delaware County Courthouse
Media, Pa. 19063

[REDACTED]

[REDACTED] U.S. Secret Service
Philadelphia, Pa.

[REDACTED]

[REDACTED] Executive Protection Ltd.
P.O. Box 190
Devon, Pa. 19333

[REDACTED]

[REDACTED] Devon, Pa.
(Homes for Living)

PH 89-290

b6 -2
b7C -2

[REDACTED]
Reynolds International, Inc.
2 Bala-Cynwyd Plaza
Suite 615
Bala-Cynwyd, Pa. 19004

[REDACTED]
Cent Anni (Rest)
770 S. 7th Street
Philadelphia, Pa. 19147

[REDACTED]
[REDACTED]
Lawyer

[REDACTED]
Philadelphia, Pa. 19110

[REDACTED]
Guidance Security Systems
P.O. Box 264
King of Prussia, Pa. 19406
[REDACTED]

PH 89-290

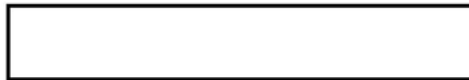
216 475-8050

Aurel Medical Center
5225 Warrensville Center Road
Maple Heights, OH 44137

475-8050

United Laboratories
5225 Warrensville Center Road
Maple Heights, OH 44137

PH 89-290



U. of N.D.
Notre Dame, Indiana 40556

b6 -2
b7C -2

PH 89-290

b6 -2
b7C -2

[REDACTED]
Lawyer

[REDACTED]
Princess Anne, MD 21853

PH 89-290

Bryson Environmental Services,
Contractors and Engineers

b6 -2
b7C -2

[REDACTED]
P.O. Box 2291
Pueblo, Colorado 81005

[REDACTED]
High Country Travel
322 S. Main Street
Breckenridge, Colorado 80424

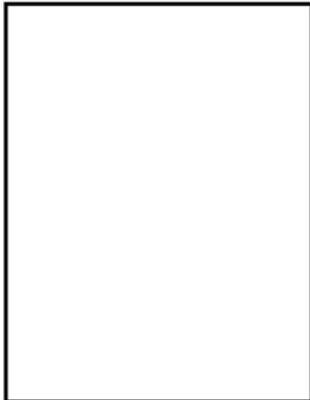
PH 89-290



OS Hill and Co. Inc.

b6 -2
b7C -2

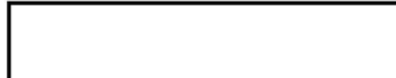
PH 89-290



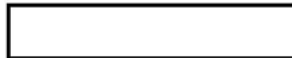
776-5081

Avianca

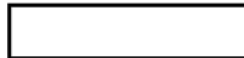
b6 -1
b7C -1



Pompano Beach, Florida 33064

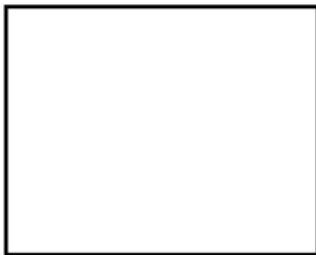


Security Supervisor

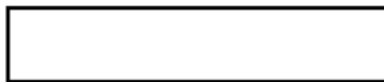


Bradley Aviation
Ft. Lauderdale Executive Airport
P.O. Box 23408
Ft. Lauderdale, Florida 38307

PH 89-290



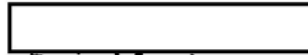
Holiday Inn
Taylor, Michigan



Flint, Michigan 48504

b6 -2
b7C -2

PH 89-290



President
Providence, Rhode Island

b6 -2
b7C -2

PH 89-290

404 854-2049

Brite Electronics
Old Stone Mill Road
Dunwoody, GA

PH 89-290

415 781-4407

Homogenized Fuels Corp.
425 Bush Street
Penthouse
San Francisco, CA 94108

PH 89-290

502 564-4212

Office of Vital Statistics
S. Department of Health
275 E. Main Street
Frankfort, KY

PH 89-290

b6 -2
b7C -2

Corpus Christi, TX

PH 89-290

602. 257-8505

Tierney Manufacturing
1301 E. Jackson
P.O. Box 20644
Phoenix, AZ 88036

PH 89-290

b6 -2
b7C -2

[REDACTED]
Lexington, KY

[REDACTED]
Lexington Patrolman

[REDACTED]
Mt. Tabor and Yellowstone
Parks, KY

[REDACTED]
Stone Service Station
(First Body Guard)
Lawrenceburg, KY

277-5763

Kentucky Discount
Lexington, KY

734-2861
734-3124

Edwards Insurance Co.
Harrodsburg, KY

PH 89-290

b6 -2, -4
b7C -2, -4

[REDACTED]
V.P.
Boardwalk Regency
Atlantic City, NJ

[REDACTED]
Casino Administrator
Boardwalk Regency
Atlantic City, NJ

[REDACTED]
U. S. Secret Service
Home II

PH 89-290

617 423-2020 Ext. 149

The Bankers Magazine
210 South Street
Boston, MA 02111

PH 89-290

b6 -2
b7C -2

[REDACTED]
V.P.
3595 Las Vegas Boulevard
Sq., Las Vegas, Nevada. 89101
(Barbary Coast Hotel)

[REDACTED] Security Director
Desert Inn and Country Club

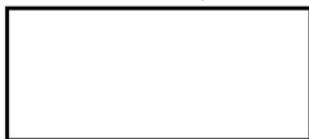
[REDACTED]
South Las Vegas, NV

PH 89-290

713 923-1044

Britton Equipment Corp.
4327 Canal
Houston, TX 77003

PH 89-290.



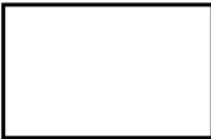
b6 -2
b7C -2

PH 89-290



b6 -2
b7C -2

Manager,
Technical Services
South Carolina SCA Services,
P.O. Box 320
Pinewood, SC 29125

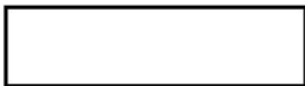


PH 89-290

804 320-4439

AVCOM
10139 Apache Road
Richmond, VA 23235

PH 89-290



b6 -2
b7C -2

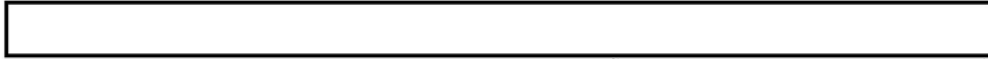
PH 89-290



b6 -2
b7C -2

Lubbock, TX 79408

PH 89-290



Berens Mortgage Bankers, Inc.
Pan Am Building
255 Ponce De Leon Avenue
Hato Rey, Puerto Rico
(P.O. Box 3529)

b6 -2
b7C -2

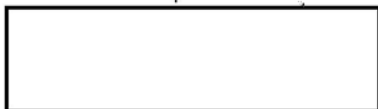
PH 89-290

b6 -2
b7C -2

536-1993

Pharmacane
7111 Ulmenton Road
Largo, Florida

PH 89-290

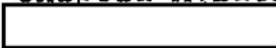


b6 -2
b7C -2

PH 89-290



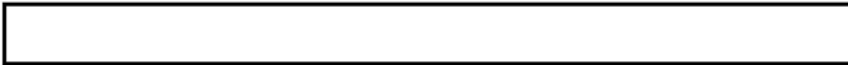
Chipola Aviation Inc.



P.O. Box 875

Marianna, Florida 32446

b6 -2
b7C -2



PH 89-290

912 234-8031

Bryson International
10 Interchange Court
P.O. Box 486
Savannah, GA 31402

[REDACTED]

Lawyer

[REDACTED]

Savannah, GA 31402

[REDACTED]

Oceanic Enterprises

[REDACTED]

5102 Pineland Drive
Savannah, GA 31405

b6 -2
b7C -2

PH 89-290



b6 -2
b7C -2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/17/80

TO: DIRECTOR, FBI
 ATTN: COMPUTER SYSTEMS DIVISION,
 DATA PROCESSING SECTION

FROM: SAC, PHILADELPHIA (89-290) (SQ10)

SUBJECT:

OO: SAVANNAH
 BUFILE 89-4420
 SV FILE
 PHFILE

WOODMUR;
 EPO (B),
 MAJOR CASE NUMBER 21,
 OO: SAN ANTONIO
 BUFILE 89-4420
 SA FILE 89-250
 PHFILE 89-290

- ⑧ - Bureau
 2 - Alexandria
 2 - Sacramento
 2 - San Antonio
 2 - Savannah
 4 - Philadelphia
 1 - (89-290) (SQ10)
 1 - (SQ9)
 1 - (SQ12)
 1 - (Squad #5 Supervisor)

JJN:CML
 (20) ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 1/27/89

ORIGINAL FILED IN

b3 -1
 b6 -2
 b7C -2
 b7E -1

b3 -1
 b7E -1

NOT RECORDED
 27 FEB 5 1980

b6 -1
 b7C -1

CARBON COPY

Transmitted _____ (Number) _____ (Time)

Per _____ FBI(21-cv-5450)-3325

110
 FEB 25 1980

PH 89-290

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA [REDACTED]
OO: ALEXANDRIA
BUFILE [REDACTED]
AX FIL [REDACTED]
PHFILE [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]
OO: SACRAMENTO
DUFILE 89-4420
SC FILE 52-4195
PHFIL [REDACTED]

Re Philadelphia teletype of 1/15/80.

On January 4, 1980 [REDACTED]

b6 -2
b7C -2

[REDACTED] were arrested by the Philadelphia Police Department and were subsequently arrested by BATF, Philadelphia, Pa. In their possession were numerous firearms, a silencer for one of the weapons, police scanners, radar jamming equipment, portable telephone scrambler, \$28,200 and numerous false identities.

On January 5, 1980, BATF obtained from personnel of the Airport Sheraton Inn at the Philadelphia National Airport a telephone list indicating all telephone calls made from Room 608 and 610, which were registered in the name of an alias used by [REDACTED] In addition, all documents and material obtained by the Philadelphia Police Department in a search of the luggage of the above

b6 -2
b7C -2

PH 89-290

three subjects and their rooms were turned over to BATF, and from this evidence was obtained the identities and telephone numbers of individuals apparently associated with the subjects. These names and numbers were taken from business cards and telephone directories in the subjects' possession.

REQUEST OF THE BUREAU

b7E -7

[REDACTED]
[REDACTED]
[REDACTED] It is also requested that any subscribers previously identified by other divisions utilizing [REDACTED] be ascertained by comparing against enclosed numbers. Additionally, it is requested that copies of the print-outs be furnished to Philadelphia, Alexandria, Sacramento, San Antonio, and Savannah.

The following listing is telephone subscriber information compiled from BATF offices nationwide. These numbers were obtained from the Airport Sheraton Inn by BATF, and leads were set out to their respective offices to identify these individuals.

606 266-6601
Jean Bryant Real Estate
204 Mount Tabor Road
Lexington, KY 40502

b6 -2
b7C -2

[REDACTED]
Lexington, KY 40502

PH 89-290

b6 -2
b7C -2

[REDACTED]
Harrisburg, KY

[REDACTED]
Lexington, KY

[REDACTED]
Nicholasville, KY 40356

606 885-4119
Jim Joes Tire Company
105 Longview Road
Nicholasville, KY

[REDACTED]
Powder Springs, GA 30073

[REDACTED]
Cedartown, GA

[REDACTED]
Marietta, GA 30062

PH 89-290

b6 -2
b7C -2

[REDACTED]
Knoxville, Tenn.

[REDACTED]
Miami, Fla.

[REDACTED]
Las Vegas, Nevada 89109

[REDACTED]
Wilton, CT 96897

[REDACTED]
Corpus Christi, Texas

[REDACTED]
Kilgore, Texas

[REDACTED]
Fort Worth, Texas

PH 89-290

b6 -2
b7C -2

[REDACTED]
Pablos Verdes Estates, CA

[REDACTED]
La Jolla, CA

[REDACTED]
St. Louis, MO

505 266-5200
Allcomm Inc.
301 Wyoming Avenue, NE
Albuquerque, NM

[REDACTED]
Chicago, IL

[REDACTED]
Turnersville, NJ

609 227-8000
Pioneer State Bank
2 Kennedy Blvd.
Clementon, NJ

PH 89-290

b6 -2
b7C -2

[REDACTED]
Kirkland, Wash.

912 925-9894
Pay Telephone - Showboat Cinema
X - Rated Theater
10415 Avercorn Street
Savannah, GA

[REDACTED]
Savannah, GA

203 357-6050; call diverts to
203 357-4000
General Electric Consumer Credit Office
260 Long Ridge Road
Stamford, CT

[REDACTED]
General Delivery
Pinehurst, NC

703 979-6800
Stouffers National Hotel
Rt. 1, 2399 Jefferson Davis Highway
Alexandria, VA

PH 89-290

301 645-8200
Holiday Inn
Rt. 301 & St. Patricks Drive
Waldorf, MD

-8*-

PH0004 0112028Z

00 HQ AX SC SV SA

DE PH

0 112028Z JAN 80

FM PHILADELPHIA [REDACTED] (SQ 9), (89-290) (SQ 12) (P)

TO DIRECTOR (89-4420), [REDACTED] IMMEDIATE

ALEXANDRIA [REDACTED] IMMEDIATE

SACRAMENTO (52-4195), (89-198) IMMEDIATE

SAVANNAH [REDACTED] IMMEDIATE

SAN ANTONIO (89-250) IMMEDIATE

BT

UNCLAS

PHFILE [REDACTED]

WOODMUR; AFO (B); MAJOR CASE NUMBER 21; OO: SAN ANTONIO;

BUFILE 89-4420; SAN ANTONIO 89-250, PHFILE 89-290.

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; BA [REDACTED] OO: [REDACTED]

ALEXANDRIA; BUFILE [REDACTED] ALEXANDRIA [REDACTED] PHFILE [REDACTED]

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/1/89

RECEIVED
TELETYPE UNIT

17 JAN 80 20 32Z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

b3 -1
b7E -1

ORIGINAL FILED IN 95-1

b3 -1
b6 -2
b7C -2
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

RECORDED

21 FEB 26 1980

21 JAN 28 1980

59 FEB 29 1980

FBI(21-cv-5450)-3333

PAGE TWO, PH [REDACTED] PH 29-290, PH [REDACTED] UNCLAS

b3 -1

b6 -2

b7C -2

b7E -1

[REDACTED]
[REDACTED] OO: SACRAMENTO; BUFILE

89-4420, 97-5427, SACRAMENTO 52-4195, PHFILE [REDACTED]

RE PHILADELPHIA TELETYPE TO BUREAU, ET AL, JANUARY 9, 1980,
SACRAMENTO, SAVANNAH, AND SAN ANTONIO TELETYPES TO BUREAU, ET AL,
JANUARY 10, 1980, AND ALEXANDRIA TELETYPE TO BUREAU, JANUARY 11,
1980.

ON JANUARY 10, 1980, HEARING HELD BEFORE U.S. MAGISTRATE
RICHARD A. POWERS, EASTERN DISTRICT OF PENNSYLVANIA (EDPA.),
RE SUBJECTS [REDACTED]

b6 -2

b7C -2

[REDACTED] AFTER LENGTHY DISCUSSION, POWERS HELD PROBABLE CAUSE
AND HELD SUBJECTS OVER PENDING PRESENTATION OF CASE TO GRAND
JURY, EDPA.

IN SUBSEQUENT BAIL HEARING, POWERS [REDACTED]

b6 -2

b7C -2

[REDACTED]
[REDACTED] POWERS ORDERED SUBSTITUTION OF [REDACTED]
[REDACTED]

[REDACTED] POWERS STATED HE WOULD CONSIDER [REDACTED]

~~CONFIDENTIAL~~

PAGE THREE, PH [] PH 89-290, PH [] UNCLAS

b3 -1
b7E -1

FURTHER BAIL REDUCTIONS IF SUBJECTS REPORTED AS ORDERED.

CONTACT WITH U.S. ATTORNEY'S OFFICE, EDPA., REVEALED
SUBJECTS HAVE NOT MADE BOND AS OF JANUARY 11, 1980.

LIMITED BACKGROUND INFORMATION REGARDING SUBJECTS
OBTAINED AT HEARING WILL BE REPORTED LATER.

ARMED AND DANGEROUS.

BT

FBI(21-cv-5450)-3335

~~CONFIDENTIAL~~

NY0842 0110207

00 HQ AX NK WF

DE NY 042

0 100047Z JAN 80

TELETYPE UNIT

11 JAN 80 04 07z

~~CONFIDENTIAL~~

Exec AD	
Asst. Dir.:	
Adm.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affairs	
Director's Sec'y	

FM NEW YORK

TO DIRECTOR IMMEDIATE

ALEXANDRIA PRIORITY

NEWARK PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

FIRST SECTION OF THREE SECTIONS

5/4/84
Classified by SP2/TAP/c
Declassify on: OADR

b6 -1, -2
b7C -1, -2

OO: NEWARK

DECLASSIFIED BY
ON 9-24-86

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION ACT-

(BUFILE

NYFILE

NYFILE

b3 -1
b7E -1

OO: ALEXANDRIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CHILSON; PFO-MURDER; FID; COLI; OO: WFO

RENYTEL TO THE BUREAU, JANUARY 10, 1980, BUTEL, DATED

JANUARY 4, 1980, CAPTIONED, "FRANK TERPIL;

WHICH REQUESTED INFORMATION

RELATIVE TO THE TERPIL MATTER BE FURNISHED TO

ON EXPEDIENT BASIS.

b6 -2
b7C -2

Relayed to

a.m. 1-11-80

NOT RECORDED
10 JAN 30 1980

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3336

174-8525-15
ORIGINAL FILED IN

ON WEDNESDAY, JANUARY 9, 1980, REPRESENTATIVE [REDACTED] OF UNITED STATES CUSTOMS SERVICE, NYC, ALCOHOL TOBACCO TAX AGENTS FROM NYC, ALEXANDRIA DIVISION SPECIAL AGENT, NEW YORK AND NEWARK SPECIAL AGENTS, ASSISTANT UNITED STATES ATTORNEY [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] OF UNITED STATES ATTORNEY'S OFFICE, WDC, AND ATF SPECIAL AGENT FROM WDC AREA ALL MET AT NYC, FBI. PURPOSE OF MEETING WAS TO DISCUSS THE FEDERAL INTERESTS IN CAPTIONED SUBJECTS PRIOR TO MEETING WITH NEW YORK DISTRICT ATTORNEY ROBERT MORGENTHAU WHO HAS ONGOING INVESTIGATION RELATIVE TO [REDACTED] TERPIL AND INVESTIGATION AND CREVE, ENGLAND.

b6 -2, -4
b7C -2, -4

IN SUMMARY, THE FEDERAL INTERESTS BETWEEN FBI, ATF AND UNITED STATES CUSTOMS SERVICE RELATIVE TO CAPTIONED SUBJECTS ARE AS FOLLOWS:

UNITED STATES CUSTOMS SERVICE AT NEW YORK AND ATF AGENTS AT NEW YORK AND WASHINGTON, D.C. AREA HAVE HAD ONGOING INVESTIGATION RELATED TO TERPIL FOR SEVERAL YEARS. TERPIL, WILSON [REDACTED] ARE OF INTEREST TO ATF AND UNITED STATES CUSTOM SERVICE IN VIEW OF THEIR INTERNATIONAL GUN RUNNING OPERATIONS AND ALSO THE EXPORTING OF VARIOUS ELECTRONIC DEVICES WHICH MAY BE IN VIOLATION OF CUSTOMS EXPORT LAWS. ADDITIONALLY, ATF IN WDC AREA HAVE INTERESTS

b6 -2
b7C -2

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3337

PAGE THREE U N C L A S

IN WILSON AND TERPIL RELATIVE TO [REDACTED]

RELATIVE TO THE FBI SPECIFICALLY, IT APPEARS AT THIS TIME THAT THE ALEXANDRIA DIVISION WHICH HAS AN ONGOING INVESTIGATION REGARDING TERPIL AND WILSON IN VIOLATION OF THE REGISTRATION ACT PERTAINING TO ACTIVITIES [REDACTED] WAS PRIORITY IN THIS AFFAIR. AUSA [REDACTED] PLANS TO INDICT WILSON AND TERPIL FOR VIOLATION OF THE FOREIGN AGENTS REGISTRATION ACT AND WDC CODE 22-107 (CONSPIRACY TO COMMIT MURDER) DURING JANUARY, 1930. ALEXANDRIA INVESTIGATION HAS BEEN ONGOING SINCE APPROXIMATELY SEPTEMBER, 1976.

~~CONFIDENTIAL~~

b3 -2
b6 -4
b7C -4
b7E -4, -6

SUBSEQUENT TO THE ABOVE MEETING OF FEDERAL AGENTS AT NYC, AUSA [REDACTED] NYO FBI AGENTS, UNITED STATES CUSTOMS AGENTS AND ATF REPRESENTATIVE FROM WDC AREA, MET WITH NEW YORK DISTRICT ATTORNEY ROBERT MORGENTHAU AT MORGENTHAU'S OFFICE IN NYC. MORGENTHAU HAD OTHER ASSISTANT DISTRICT ATTORNEYS AND INVESTIGATORS INVOLVED IN CURRENT ONGOING MANHATTAN DA OFFICE INVESTIGATION PRESENT AND FEDERAL INTEREST IN THIS MATTER WAS EXPLAINED TO MORGENTHAU.

b6 -4
b7C -4

DURING THE DISCUSSION THERE, THE FOLLOWING INFORMATION WAS LEARNED FROM MORGENTHAU AND HIS ASSOCIATES WHICH WEND TO BE

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3338

PAGE FOUR U N C.L. A S

RESOLVED RELATIVE TO FBI INTERESTS IN THE TERRY, WILSON,

[REDACTED] AFFAIR:

CONFIDENTIAL

REGARDING CHILBOM INVESTIGATION, IT WAS LEARNED THAT

[REDACTED]

b6 -2
b7C -2

b6 -2, -4
b7C -2, -4
b7D -2

CONFIDENTIAL

FBI(21-cv-5450)-3339

IT WAS ALSO LEARNED AT THE ABOVE MEETINGS WITH MORGENTHAU
AND HIS ASSOCIATE THAT SUBSEQUENT TO THE ARREST OF [REDACTED] ~~CONFIDENTIAL~~
AND TERPIL IN DECEMBER, 1979, THEY HAD ADMITTED CONTACT WITH
REPRESENTATIVES OF THE [REDACTED]
BOTH IN LDC AND OVERSEAS. [THIS ASPECT IS BEING PULSED BY
THE FOREIGN COUNTERINTELLIGENCE SQUAD AT THE NYO HANDLING
[REDACTED] ATTEMPTS ARE BEING MADE AT THIS TIME BY SQUAD
HANDLING [REDACTED] TO OBTAIN SPECIFIC DETAILS FROM MORGENTHAU'S
OFFICE RELATIVE TO [REDACTED] TERPIL'S STATEMENTS PERTAINING
[REDACTED]

(u)

IT IS NOTED BY NYO THAT NONE OF THE ABOVE INFORMATION
WAS PROVIDED TO THE FBI UNTIL THE MEETING WITH MORGENTHAU'S
OFFICE ON JANUARY 9, 1980.

IN ADDITION TO THE ABOVE, IT WAS LEARNED THAT THE MEETING
THAT NEITHER [REDACTED] TERPIL MADE ANY ADMISSIONS TO HAVING
CONTACT WITH ANY DOMESTIC TERRORIST GROUPS IN THE UNITED STATES.
NYO IS ATTEMPTING TO OBTAIN COPIES OF INITIAL INTERVIEWS OF
[REDACTED] TERPIL FROM MANHATTAN DA'S OFFICE.

DURING ABOVE MEETING WITH MORGENTHAU'S OFFICE, IT WAS
LEARNED THAT [REDACTED] OF THE NEW YORK DISTRICT

b6 -2
b7C -2
b7E -8

b6 -2
b7C -2

PAGE SIX U N C L A S

ATTORNEY'S SQUAD AND ASSISTANT DISTRICT ATTORNEY [REDACTED]

WERE RETURNING TO ENGLAND ON THE EVENING OF JANUARY 9, 1930

TO ATTEMPT CONTACT [REDACTED]

THERE TO

~~CONFIDENTIAL~~

EXAMINE DOCUMENTS (ALLEGEDLY BELONGING TO TERPIL) WHICH COULD

BE PERTINENT TO MANHATTAN DA'S CASE. THIS INFORMATION WAS

TELEPHONICALLY PROVIDED TO FBI HEADQUARTERS AND SUBSEQUENTLY

[REDACTED] BY FBI HEADQUARTERS ON JANUARY 9, 1930. DURING

THE MEETING, GROSSEN STATED THAT THEY WOULD CONTACT [REDACTED]

[REDACTED] UPON ARRIVAL THERE.

DURING ABOVE MEETING, MANHATTAN DA'S OFFICE STATED THEY

WOULD PROVIDE NYO WITH SUMMARIES [REDACTED]

[REDACTED] DA'S

OFFICE WILL ALSO PROVIDE COPIES OF ANY DOCUMENTS, SUCH AS

ADDRESS BOOKS, THAT NYO AND OTHER OFFICES DESIRE.

REGARDING [REDACTED]

[REDACTED] MANHATTAN DA'S OFFICE HAS ADVISED THAT ONCE [REDACTED]

[REDACTED] RETURNED FROM ENGLAND IN APPROXIMATELY FIVE DAYS,

ARRANGEMENTS WILL BE MADE TO HAVE [REDACTED] AVAILABLE FOR INTERVIEW

BY NYO.

BT

FBI(21-cv-5450)-3341

~~CONFIDENTIAL~~

b3 -2
b6 -4
b7C -4
b7D -5

b6 -2, -4
b7C -2, -4
b7D -2
b7E -13

NYC043 1118220

CO HQ AX NK WF

DE NYO 043

O 120116Z JAN 80

~~CONFIDENTIAL~~

FM NEW YORK

TO DIRECTOR IMMEDIATE

ALEXANDRIA PRIORITY

NEWARK PRIORITY

WASHINGTON FIELD

BT

U N C L A S

SECOND SECTION OF THREE SECTIONS

[REDACTED] POSSESSION OF
EXPLOSIVE DEVICES; EID, OO: NEWARK

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION ACT-

[REDACTED] BUFILE [REDACTED] AXFILE [REDACTED] NYFILE [REDACTED]

OO: ALEXANDRIA

CHILBOM; PFO-MURDER; EID; OZJ, OO: WFO

MANHATTAN DISTRICT ATTORNEY'S OFFICE IS STILL AT THIS TIME
SKEPTICAL OF HAVING [REDACTED] TERPIL INTERVIEWED BY FBI.

DA'S OFFICE HAS STATED, AS PREVIOUSLY MENTIONED, [REDACTED]

TERPIL MAY USE THEIR COOPERATION WITH FBI TO THEIR ADVANTAGE IN

AN EFFORT TO HINDER US C A U S A N Y C A S E B. SHOWING COOPERATION

WITH FEDERAL AUTHORITIES. DA'S OFFICE HAS STATED THAT IF ANY

INTERVIEW OF TERPIL [REDACTED] IS TO BE CONDUCTED BY FBI, IT IS

b3 -1
b6 -2
b7C -2
b7E -1

b6 -2
b7C -2

FBI(21-cv-5450)-3342

~~CONFIDENTIAL~~

PAGE TWO U N C L A S

~~CONFIDENTIAL~~

IN THE BEST INTEREST OF THE CASE TO HAVE DISTRICT ATTORNEY
PERSONS AVAILABLE AT INTERVIEW ALSO.

FOR THE INFORMATION OF THE NEWARK DIVISION, [REDACTED]

b6 -2
b7C -2

[REDACTED] ADVISED TODAY, JANUARY 10, 1980,
THAT [REDACTED] HAS BEEN IN CONTACT WITH ATTORNEY FOR [REDACTED]
(KNOWN TO NEWARK DIVISION) [REDACTED] HAS ARRANGED TO MEET
WITH [REDACTED] ATTORNEY ON MONDAY, JANUARY 14, 1980, TO DISCUSS
THE POSSIBILITIES OF [REDACTED] COOPERATING IN THIS MATTER.

[REDACTED] STATED THAT HE WOULD NOTIFY NYO AS TO WHETHER
ATTORNEY [REDACTED] WILL MAKE HIM AVAILABLE FOR INTERVIEW,
AND WHETHER [REDACTED] WILL BE COOPERATIVE.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
IN ADDITION TO THE ABOVE, [REDACTED] HAS ADVISED THAT NEW BAIL
HEARINGS WERE HELD FOR TERPIL [REDACTED] AT NYC ON JANUARY
10, 1980. TERPIL IS STILL BEING HELD IN CUSTODY AT \$100,000.00
BAIL BUT IS EXPECTED TO MAKE BAIL TODAY OR FRIDAY, JANUARY
11, 1980. [REDACTED] HAS BEEN RELEASED ON \$100,000.00 BAIL AND
IS APPARENTLY BACK AT HIS RESIDENCE [REDACTED]
TERPIL [REDACTED] WERE ORDERED TO SURRENDER THEIR PASSPORTS
TO DISTRICT ATTORNEY'S OFFICE AND ADDITIONALLY THEY ARE TO

b6 -2
b7C -2

FBI(21-cv-5450)-3343

~~CONFIDENTIAL~~

PAGE THREE U N C L A S

~~CONFIDENTIAL~~

NOTIFY DA'S OFFICE OF ANY UPCOMING TRAVEL OUTSIDE THE UNITED STATES TO RECEIVE PERMISSION FROM DA'S OFFICE TO CONDUCT SAME.

FOR THE INFORMATION [REDACTED] (PERTAINING TO BUREAU TELETYPE, DATED JANUARY 4, 1980 TO NEW YORK), THE FOLLOWING INFORMATION CAN BE PROVIDED [REDACTED]

b3 -2
b7D -5

ON DECEMBER 20, 1979, [REDACTED]

b7E -13

ADVISED FBI, NEWARK DIVISION, THAT THEY HAD DEVELOPED INFORMATION

[REDACTED] THAT A LARGE QUANTITY OF EXPLOSIVES, EXPLOSIVE DEVICES, AND ILLEGAL ELECTRONIC EQUIPMENT WAS WAREHOUSED IN AN OFFICE LOCATED IN NUTLEY, NEW JERSEY.

ON THE MORNING OF DECEMBER 22, 1979, A REPRESENTATIVE OF THE DISTRICT ATTORNEY'S OFFICE IN NEW YORK INDICATED THAT [REDACTED]

b6 -2
b7C -2

[REDACTED] HAD BEEN ARRESTED IN NYC ON WEAPONS CHARGES AND THAT THE EXPLOSIVE DEVICES [REDACTED]

[REDACTED]
SPECIFICALLY, ON DECEMBER 21, 1979, [REDACTED] TERPIL WERE ARRESTED BY THE MANHATTAN DISTRICT ATTORNEY'S OFFICE AT NEW YORK HILTON HOTEL WHERE THEY WERE SIGNING A CONTRACT TO SELL

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3344

PAGE FOUR U N C L A S

STEN MACHINE GUNS FOR DELIVERY OUT OF THE COUNTRY. [REDACTED]

CONFIDENTIAL

AND TERPIL BROUGHT WITH THEM A BROWNING AUTOMATIC PISTOL AND
AMMUNITION.

[REDACTED]

ON DECEMBER 23, 1979, BASED ON REQUEST OF MANHATTAN
DISTRICT ATTORNEY'S OFFICE, A FEDERAL SEARCH WARRANT WAS
OBTAINED AT NEWARK, NEW JERSEY, BY FBI FOR SEARCH FOR

[REDACTED]

FBI(21-cv-5450)-3345

CONFIDENTIAL

b6 -2
b7C -2

b6 -3
b7C -3
b7D -1
b7E -13

b6 -3
b7C -3
b7D -1

~~CONFIDENTIAL~~

b6 -2
b7C -2
b7E -4

A SEARCH OF [REDACTED]

FOR INFORMATION OF [REDACTED]

FRANK TERPIL IS FORMER

CIA OFFICER HAVING FIVE YEARS TRAINING [REDACTED]

b3 -2
b6 -2
b7C -2

[REDACTED] EDWIN

WILSON IS ALSO FORMER CIA OFFICER BUT HAS NOT BEEN IMPLICATED
AT THIS TIME IN THE [REDACTED] TERPIL AFFAIR IN THE NEW
YORK/NEW JERSEY AREA.

FOR ADDITIONAL INFORMATION, [REDACTED]

b7E -13

INFORMATION VERBALLY RECEIVED FROM AUSA [REDACTED]

b6 -4
b7C -4
b7D -5

WDC, INDICATES [REDACTED]

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3346

PAGE SIX U N C L A S

~~CONFIDENTIAL~~

b6 -2
b7C -2
b7D -5
b7E -13

INFORMATION AVAILABLE AT THIS TIME FROM THE MANHATTAN
DISTRICT ATTORNEY'S OFFICE [REDACTED] REVEALS
THAT [REDACTED]

b6 -2, -4
b7C -2, -4
b7E -4

BT

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3347

NY0344 6110233

CO HQ AX NK WF

DE NY0344

O 100124Z JAN 80

FM NEW YORK

TO DIRECTOR IMMEDIATE

ALEXANDRIA IMMEDIATE

NEVARY PRIORITY

WASHINGTON FIELD PRIORITY

BT

U N C L A S

FINAL SECTION OF THREE SECTIONS

[REDACTED] POSSESSION OF
EXPLOSIVE DEVICES; MID, CO: NEW YORK

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION ACT-

[REDACTED] (BUFILE [REDACTED] AXFILE [REDACTED] NYFILE [REDACTED])

CO: ALEXANDRIA

CHILTON; PFO-MURDER; TID; CO: CO: WFO

AT DETROIT, MICHIGAN, RESIDING [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

b6 -2
b7C -2

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3348

b6 -2
b7C -2

CONFIDENTIAL

[REDACTED]

FRANK EDWARD TERPIL IS DESCRIBED AS WHITE MALE, DOB
NOVEMBER 2, 1939, LAST KNOWN RESIDENCE 6704 PINE GREEK COURT,
MCLEAN, VIRGINIA, WHO FORMERLY OPERATED A BUSINESS KNOWN AS
INTERCONTINENTAL TECHNOLOGY, INC., 1612 K STREET, NORTHWEST,
WDC. TERPIL WAS SUSPECTED OF [REDACTED]

b3 -2
b7E -4, -6

[REDACTED]

[REDACTED] THIS IS THE CURRENT PENDING CASE AT
ALEXANDRIA REGARDING TERPIL AND EDWIN WILSON.

FOR THE INFORMATION OF [REDACTED] NO TRIAL DATE FOR

b3 -2
b6 -2
b7C -2

[REDACTED] TERPIL HAS BEEN SET AT NEW YORK BASED ON LOCAL
CHARGES. BAIL INFORMATION IS SET FORTH ABOVE. NUMEROUS
NEWSPAPER ARTICLES ARE APPEARING IN THE NEW YORK/NEW JERSEY
AREA AND THE WDC AREA RELATIVE TO TERPIL'S ACTIVITIES. THERE

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3349

~~CONFIDENTIAL~~

PAGE THREE U N C L A S

ARE MANY INACCURACIES BEING REPORTED BY NEWS MEDIA.

THE BUREAU IS REQUEST TO IMMEDIATELY PROVIDE CONTENTS OF
THIS TELETYPE TO [REDACTED] BUREAU
REQUESTED TO IMMEDIATELY FORWARD CONTENTS OF THIS COMMUNICATION
TO [REDACTED] IN VIEW OF IMPENDING ARRIVAL OF MANHATTAN
DISTRICT ATTORNEY OFFICE INVESTIGATORS AND AUSA [REDACTED]
[REDACTED]

b3 -2
b6 -4
b7C -4

NEW YORK INVESTIGATION IS CONTINUING.

ARMED AND DANGEROUS.

BT

FBI(21-cv-5450)-3350

~~CONFIDENTIAL~~

PH0301 015 1922Z

00 HQ AX SC SV SA

DE PH

0 151922Z JAN 80

FM PHILADELPHIA (SQ 9), (89-290) (89-290)

(SQ 12) (P)

TO DIRECTOR (89-4420), IMMEDIATE

ALEXANDRIA IMMEDIATE

SACRAMENTO (89-4195), (89-198) IMMEDIATE

SAVANNAH IMMEDIATE

SAN ANTONIO (89-250) IMMEDIATE

BT

UNCLAS

RICO (B); FBW; MF; ITSP;

NARCOTICS; OO: SAVANNAH; BUFILE 89-4420, SAVANNAH

PHFILE

WOODMUR; AFO (B); MAJOR CASE NUMBER 21; OO: SAN ANTONIO

BUFILE 89-4420; SAN ANTONIO 89-250, PHFILE 89-290.

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA

ALEXANDRIA; BUFILE

ALEXANDRIA

PHFILE

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 11/27/89

RECEIVED
TELETYPE UNIT

15 JAN 80 19 24z

Exec AD-Adm. _____
Exec AD-LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Public Aff. _____
Telephone Rm. _____
Director _____

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -2
b7C -2
b7E -1

NOT RECORDED

FEB 12 1980

b3 -1
b6 -1
b7C -1
b7E -1

JAN 21 1980

UNIFORM REP

PAGE TWO, PH [REDACTED] PH 39-290, PH [REDACTED] UNCLAS

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] 00: SACRAMENTO; BUFILE

89-4420, [REDACTED] SACRAMENTO 52-4195, PHFILE [REDACTED]

RE SAN ANTONIO TELETYPE, JANUARY 10, 1980; SAVANNAH TELETYPE
JANUARY 10, 1980; PHILADELPHIA TELETYPE JANUARY 11, 1980.

b6 -2, -4
b7C -2, -4

ON JANUARY 14, 1980, AUSA [REDACTED] EDPA,
PHILADELPHIA, ADVISED ATF IS PRESENTLY CONDUCTING EXTENSIVE
INVESTIGATION BASED UPON MATERIAL SEIZED JANUARY 4, 1980 AT
SHERATON HOTEL, PHILADELPHIA. INVESTIGATION IS IN PROGRESS TO
DETERMINE REASONS WHY [REDACTED]

[REDACTED]

AUSA [REDACTED] STATES EVIDENCE AND MATERIAL THAT WAS
PRODUCED LEADS IN THIS MATTER WAS SEIZED AT THE HOTEL ROOMS AND
NOT AS A RESULT OF THE SEARCH OF [REDACTED] LUGGAGE
SUBSEQUENT TO HIS DETENTION AT PHILADELPHIA INTERNATIONAL AIRPORT.
[REDACTED] RESERVATIONS ABOUT THE LEGALLY OBTAINED LOCAL SEARCH
WARRANT ARE BASED ON A FACTUAL DETERMINATION FROM PART OF THE

b6 -2, -4
b7C -2, -4

PAGE THREE, PH [REDACTED] PH 89-290, PH [REDACTED] UNCLAS

b3 -1
b6 -4
b7C -4
b7E -1

AFFIDAVIT THAT AN OFFICER SMELLED THE ODOR OF MARIJUANA. [REDACTED] ADVISED THIS RAISES A SLIGHT RISK AT A FUTURE SUPPRESSION HEARING IN FEDERAL COURT THAT THESE ITEMS MAY BE TAINTED IF IT IS DETERMINED AFFIDAVIT LACKED PROBABLE CAUSE. AUSA ADVISED LOCAL OFFICER SIGNING AFFIDAVIT IS KNOWN TO BE CREDIBLE AND TRUSTWORTHY INDIVIDUAL. ALTHOUGH DRUGS WERE NOT FOUND AS A RESULT OF THE SEARCH, INDIVIDUALS WERE OBSERVED LEAVING ROOM WITH BAGS PRIOR TO SEARCH.

REVIEW OF LOCAL AFFIDAVIT BY LEGAL ADVISOR OF PHILADELPHIA DIVISION DETERMINED THAT IN HIS OPINION PROBABLE CAUSE EXISTS WITHIN THE FOUR CORNERS OF THE DOCUMENT. THE AFFIDAVIT SUMMARIZES REFUSAL BY THE OCCUPANTS OF THE PARTICULAR ROOMS OF MAID AND ROOM SERVICE FROM DECEMBER 27, 1979 THROUGH JANUARY 3, 1980, USE OF EXTENSIVE CASH IN HUNDRED DOLLAR BILLS, NAME AT REGISTRATION DIFFERENT THAN ON LUGGAGE, A HIT IN NARCOTICS AND DANGEROUS DRUGS INFORMATION SERVICE COMPUTER THAT [REDACTED] INVOLVED IN MARIJUANA SMUGGLING, OBSERVATIONS OF EXPERIENCED OFFICERS CONCERNING INDIVIDUALS ARRIVING AND DEPARTING ROOMS, AND UTILIZING PHRASE THEY WANTED TO PLAY GIN. SMELL OF MARIJUANA AND PAST EXPERIENCE OF OFFICERS CONCERNING USE

b6 -2
b7C -2

PAGE FOUR, PH [] PH 39-290, PH [] UNCLAS

b3 -1

b7E -1

OF HOTEL ROOMS AND RELATED ACTIVITY BY PROSPECTIVE PURCHASERS
AND THEIR SUPPLIERS.

SAC PHILADELPHIA IS RECOMMENDING PROCEEDING WITH THE
REVIEW OF ITEMS FROM THE ROOMS, AND THE COMMENCEMENT OF
LOGICAL INVESTIGATION BASED UPON THAT REVIEW. PHILADELPHIA IS
HOLDING IN ABEYANCE THIS REVIEW UNTIL USA, SAN ANTONIO AND
SAVANNAH CONCUR WITH THIS PROCEDURE.

SAN ANTONIO AND SAVANNAH WILL CONTACT USA'S AND DETERMINE
OPINION CONCERNING EXAMINATION OF EVIDENCE.

BT

RECEIVED
TELETYPE UNIT

SC0004 0100935Z

OO HQ AQ AX DL EP LV PH SV

DE SC

O 100847Z JAN 80

FM SACRAMENTO (52-4195)

TO DIRECTOR (89-4420)

IMMEDIATE

ALBUQUERQUE IMMEDIATE

ALEXANDRIA IMMEDIATE

DALLAS (AIRMAIL COPY ONLY)

EL PASO IMMEDIATE

LAS VEGAS IMMEDIATE

PHILADELPHIA IMMEDIATE

SAVANNAH IMMEDIATE

BT

S E D E T

FRANCIS TERPIL; EDWARD WILSON; RA- [REDACTED] 00:AX.

00: SC.

RE PHILADELPHIA TELETYPE TO SACRAMENTO, 1-10-80, JAN 25 1980

CAPTIONED: [REDACTED]

OO: SV.

NEVADA. (U)

NOT RECORDED

27 MAR 10 1980

FEB 11 1980

DECLASSIFIED BY SP5C110M

FBI(21-cv-5450)-3355

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO

SC 52-4195

~~SECRET~~

b6 -2
b7C -2

b6 -2
b7C -2

b6 -1
b7C -1

LAS VEGAS DIVISION COVERED

b6 -2
b7C -2
b7E -4

b6 -2
b7C -2
b7E -4

PHILADELPHIA AT PHILADELPHIA, PENN: ADVISED AUSA

b6 -4
b7C -4

OF ABOVE.

LHM FOLLOWS.

b3 -1
b7E -1

RECEIVED
TELETYPE UNIT

10 JAN 80 22 08z

COMMUNICATIONS SECTION

b3 -1
b6 -1
b7C -1
b7E -1

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

SHOULD 010214Z

US H [REDACTED] N 00 00

DE SA

U 100

FM SAN ANTONIO (89-258) (P)

TO DIRECTOR (89-4420) [REDACTED] IMMEDIATE

ALEXANDRIA IMMEDIATE

DENVER (89-176) IMMEDIATE

EL PASO (89-259) IMMEDIATE (ALL OFFICES VIA FBIHQ)

PHILADELPHIA [REDACTED] (SQUAD 9) IMMEDIATE

SACRAMENTO (89-198) IMMEDIATE

SAVANNAH IMMEDIATE

BT

UNCLAS E F T O

WOODMUR, AFO (B); OO: SAN ANTONIO, MAJOR CASE NO. 21.

REFERENCE SAN ANTONIO TELCALLS TO PHILADELPHIA, 1/9 AND 1/10/80;

PHILADELPHIA TELETYPE TO BUREAU, 1/10/80, WHICH, IN ADDITION TO

WOODMUR, WAS CAPTIONED [REDACTED]

b6 -1, -2
b7C -1, -2

FSW; MFG; OO: SAVANNAH,

JAN 15 1980

DIRECTOR'S REP.

FBI(21-cv-5450)-3358

ALL INFORMATION
HEREIN IS UNCLAS
DATE 1/26/89

PAGE 410 SA 89-220 UNCLAS L F T O

b3 -1

b6 -2

b7C -2

b7E -1

"FRANCIS TEMPLE; EDWARD WILSON; RA- [REDACTED]; OO: ALEXANDRIA."

[REDACTED]
[REDACTED] OO: SACRAMENTO."

FOR INFORMATION DENVER, EL PASO AND OFFICES RECEIVING AIR MAIL
COPIES, REFERENCED PHILADELPHIA TELETYPE IS SYNOPSISIZED AS FOLLOWS:

INFORMATION WAS RECEIVED FROM ALCOHOL, ~~TABACCO AND FIREARMS~~
~~997-119~~, "1043-4."

(ATF) AT PHILADELPHIA THAT ON DECEMBER 27, 1979 [REDACTED]

b6 -2

b7C -2

[REDACTED]
[REDACTED] ALSO, ON JANUARY 4, 1980, [REDACTED]
[REDACTED]

AIF, AT THIS POINT, WAS CALLED INTO THE CASE AND ADVISED

b3 -1
b6 -2
b7C -2
b7E -1

FBI AGENTS, TO DATE, HAVE NOT EXAMINED THE ITEMS OBTAINED DURING THE SEARCH AND THE UNITED STATES ATTORNEY'S OFFICE HAS RECOGNIZED THE POSSIBILITY THAT THE BASIS FOR THE SEARCH IS WEAK AND, THEREFORE, THE ITEMS SEIZED ARE PROBABLY TAINTED. ALL THREE SUBJECTS REMAIN IN CUSTODY IN LIEU OF BOND AND ARE REPRESENTED BY A PROMINENT PHILADELPHIA ATTORNEY. FAILURE TO ESTABLISH PROBABLE CAUSE AT A PRELIMINARY HEARING SCHEDULED FOR JANUARY 10, 1980, WILL RESULT IN THE SUBJECTS' RELEASE.

REFERENCED PHILADELPHIA TELETYPE REQUESTED OFFICES WITH AN INVESTIGATIVE INTEREST IN THESE SUBJECTS TO FURNISH BACKGROUND

PAGE FOUR SA 89-250 UNCLAS E F T O

AND, FOR INFORMATION PHILADELPHIA AND OTHER RECEIVING OFFICES,
THE FOLLOWING IS A BRIEF SUMMARY OF THE WOODHUR INVESTIGATION AS
IT POSSIBLY RELATED TO [REDACTED]

b6 -2
b7C -2

BASED ON INFORMATION INITIALLY FURNISHED BY SAVANNA, [REDACTED]

b6 -2
b7C -2

CURRENT INVESTIGATION SHOWS THAT [REDACTED]

b6 -2
b7C -2

PAGE FIVE SA 89-198 UNCLAS E F T O

b6 -2
b7C -2

ON MARCH 13, 1979, [REDACTED]

ON APRIL 18, 1979, [REDACTED]

(PROTECT) TO

b6 -2, -3
b7C -2, -3
b7D -2

PAGE SIX, SA 89-250 UNCLAS E F T O

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

ADDITIONALLY, REVIEW OF MANIFESTS FOR ALL FLIGHTS ARRIVING
AND DEPARTING SAN ANTONIO CIRCA MAY 29, 1979, SHOW THAT ONE [REDACTED]

b6 -2
b7C -2

PAGE SEVEN SA 89-232 UNCLAS E F T O

b6 -2
b7C -2

REFERENCED PHILADELPHIA TELETYPE STATES THAT ONE OF THE
INDIVIDUALS WHO VISITED THE HOTEL ROOMS IN PHILADELPHIA HAS
BEEN TENTATIVELY IDENTIFIED AS [REDACTED] A SOURCE AT

b6 -2
b7C -2
b7D -1

SAN ANTONIO HAS RECENTLY ADVISED THAT [REDACTED]
(NOTE SPELLING), NOT FURTHER IDENTIFIED, [REDACTED]

b6 -2
b7C -2

[REDACTED]

DEVELOPED TO SUBSTANTIATE THESE ALLEGATIONS, AND THE INVESTIGATION WAS TERMINATED. [REDACTED] BUT THE

SAN ANTONIO DEA AGENT HAD NO KNOWLEDGE AS TO WHETHER [REDACTED]

[REDACTED]

SAN ANTONIO IS UNAWARE OF ANY INFORMATION IN THE SACRAMENTO OR ALEXANDRIA CASES CAPTIONED IN REFERENCED PHILADELPHIA TELETYPE WHICH MIGHT BE PERTINENT TO [REDACTED]

[REDACTED]

b6 -2
b7C -2

REFERENCED TELCALLS INDICATE THAT, AT THIS POINT, ATF PHILADELPHIA AND UNITED STATES ATTORNEY'S OFFICE, PHILADELPHIA, ARE UNAWARE OF THE POSSIBLE WOODMUR IMPLICATIONS CONCERNING THE SUBJECTS NOW IN CUSTODY AND THEIR ASSOCIATES. SAN ANTONIO AND SAVANNAH, TO DATE, HAVE BEEN COORDINATING EFFORTS TO RESOLVE THE POSSIBILITY THAT [REDACTED]

[REDACTED]

b6 -2
b7C -2

PAGE NINE SA 69-220 UNCLAS E F T O

b6 -2

b7C -2

DENVER IS REQUESTED TO IMMEDIATELY CONTACT DEA AT DENVER

FBI(21-cv-5450)-3366

PAGE TEN SA 88-230 UNCLAS E F T O

REGARDING FURTHER DETAILS CONCERNING [REDACTED]

b6 -2
b7C -2

[REDACTED]
[REDACTED] DENVER SHOULD ALSO FURNISH
RESULTS OF PREVIOUSLY REQUESTED INFORMATION CONCERNING TOLL AND
SUBSCRIBER LEADS REGARDING [REDACTED] PHILADELPHIA
IS REQUESTED TO ADVISE APPROPRIATE AUSA AND ATF AT PHILADELPHIA
OF THE ABOVE WOODMUR RELATED INFORMATION AND, IF FEASIBLE, (AND
NO OBJECTIONS ARE RAISED BY SAVANNAH) ATTEMPT INTERVIEW OF
[REDACTED]
[REDACTED]

[REDACTED] POLYGRAPH EXAMINATION SHOULD BE
AFFORDED IF THESE SUBJECTS ARE WILLING.

AIR MAIL COPIES BEING FURNISHED DALLAS, HOUSTON, KANSAS CITY,
LAS VEGAS, LOS ANGELES, MIAMI AND NEWARK IN VIEW OF THEIR
CONTINUING INVESTIGATIVE INTEREST IN [REDACTED]
[REDACTED]

b6 -2
b7C -2

PHILADELPHIA SHOULD ALSO BE AWARE THAT ANY INFORMATION
DEVELOPED REGARDING [REDACTED] SHOULD BE FURNISHED TO EL PASO,
AS THAT OFFICE IS ORIGIN IN A FUGITIVE INVESTIGATION REGARDING
[REDACTED] IN MAJOR CASE 20, IN WHICH [REDACTED]

b6 -2
b7C -2

ARMED AND DANGEROUS

BT

FOR ANY CORRECTIONS OR QUESTIONS CONTACT THE SAN ANTONIO OFFICE.

0250240Z

HO A X NY NK WFO

DE ME

P 250240Z JAN 80

20 JAN 80 08 48

FM MEMPHIS

~~CONFIDENTIAL~~

Exec. AD-Inv.

Exec. AD-Adm.

Exec. AD-LES

Asst. Dir.:

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun. b3 -1

Plan. & Insp. b6 -1, -2

Rec. Mgmt. b7C -1, -2

Tech. Serv. b7E -1

Training

Public Affs. Off.

Telephone Rm.

Director's Sec'y

TO DIRECTOR

ALEXANDRIA

NEW YORK

NEWARK

WFO

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL, REGISTRATION ACT -

OO: ALEXANDRIA.

DECLASSIFIED BY

ON 9-5-86

POSSESSION OF EXPLOSIVE DEV

EID. OO: NEWARK.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES,

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

MADE AVAILABLE THE FOLLOWING

6 FEB 4 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

60 FEB 22 1980

FEB 8 1980

FBI(21-cv-5450)-3369

UNRECORDED COPY FILED IN

INFORMATION: (K)(u)

b3 -1
b7E -1

b6 -3
b7C -3
b7D -2

GUARD MARK PUBLISHES A NEWSLETTER, THE LIPMAN INTERNATIONAL REPORT, WHICH CONTAINS INDEPENDENT DATA OF INTERNATIONAL INTEREST TO HIS CLIENTS. THE INFORMATION AS SET FORTH WAS INITIALLY GATHERED TO BE PUBLISHED IN HIS INTERNATIONAL REPORT, BUT DUE TO THE NATURE OF THE INFORMATION HE WAS UNCERTAIN AS TO THE PROPRIETY OF PRINTING IT. AS A RESULT,

b3 -2
b6 -3
b7C -3
b7D -2
b7E -6

INFORMATION INVOLVES

b6 -3
b7C -3
b7D -1

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

b6 -2, -3
b7C -2, -3
b7D -1, -5
b7E -6, -13

PAGE FOUR

ME

UNCLAS E F T O

b3 -1

b6 -2, -3

b7C -2, -3

b7D -1

b7E -1

b6 -2, -3

b7C -2, -3

b7D -1

b6 -3

b7C -3

b7D -1

PAGE FIVE

ME

UNCLAS

E F T O

b3 -1
b7E -1

~~CONFIDENTIAL~~

b6 -3
b7C -3
b7D -1

b6 -3
b7C -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

~~CONFIDENTIAL~~ FBI(21-cv-5450)-3378

b6 -3
b7C -3
b7D -1

~~CONFIDENTIAL~~

b6 -3
b7C -3
b7D -1, -5

b6 -3
b7C -3
b7D -1

R (u)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1, -8

b6 -3
b7C -3
b7D -1, -5

~~CONFIDENTIAL~~

b6 -1
b7C -1

PAGE EIGHT

ME

UNCLAS E F T O

~~CONFIDENTIAL~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

MEMPHIS FURNISHES THE INFORMATION FOR WHATEVER VALUE
THE RECEIVING OFFICES MAY OBTAIN AS MEMPHIS IS UNAWARE OF
ALL OF THE RAMIFICATIONS OF THESE ONGOING INVESTIGATIONS.

BT

cc-Intelligence
Division

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

FBI(21-cv-5450)-3376



1 - [redacted]
1 - File

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, ALEXANDRIA [redacted]

February 13, 1980

b3 -1
b6 -1
b7C -1
b7E -1

From: Director, FBI

FBI FILE NO. [redacted]

①
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;

LAB [redacted]

0104046 S RW

Re: RA- [redacted]

OO: ALEXANDRIA

Examination requested by: Alexandria

Reference: Airtel dated December 31, 1979

Examination requested: Explosives

Remarks:

The Explosives Unit of the FBI Laboratory does not maintain a list of explosives which require an export license for sale and shipment to foreign countries. You should contact the U.S. Department of State for this information

b3 -1
b6 -1
b7C -1
b7E -1

Enclosures (2) (2 Lab reports)

9 FEB 14 1980

INCLUDE ADMINISTRATIVE
(S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

ALL INFORMATION
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DATE 11/27/80

b6 -1
b7C -1

FBI(21-cv-5450)-3377

FBI/DOJ

MAILED 13

FEB 12 1980

FBI

57

80

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To:

SAC, ALEXANDRIA [redacted]

February 13, 1980

b3 -1
b7E -1

FBI FILE NO.

LAB. NO.

[redacted] 142
00104046 S RW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA [redacted]

Specimens received

January 4, 1980

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7E -6

ALSO SUBMITTED:

- 1) Synopsis of current case as prepared by AUSA [redacted]
[redacted] Washington, D. C., dated 12/6/79
- 2) Copy of contract between [redacted]
[redacted] D. C., [redacted]
dated 7/22/76.
- 3) List of explosives that [redacted]
[redacted] dated 7/22/76.
- 4) Copy of secret proposal apparently written by subject
FRANK TERPIL, dated 6/30/76.
- 5) Copy of Alexandria letter to Office of Munitions Control,
Department of State, containing list of explosives and
schematics of timing devices [redacted]
[redacted]

SV [redacted] (5) *

Page 1

(over)

ALL INFORMATION CONTAINED
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DATE 1/27/89 BY [redacted]

b6 -1
b7C -1

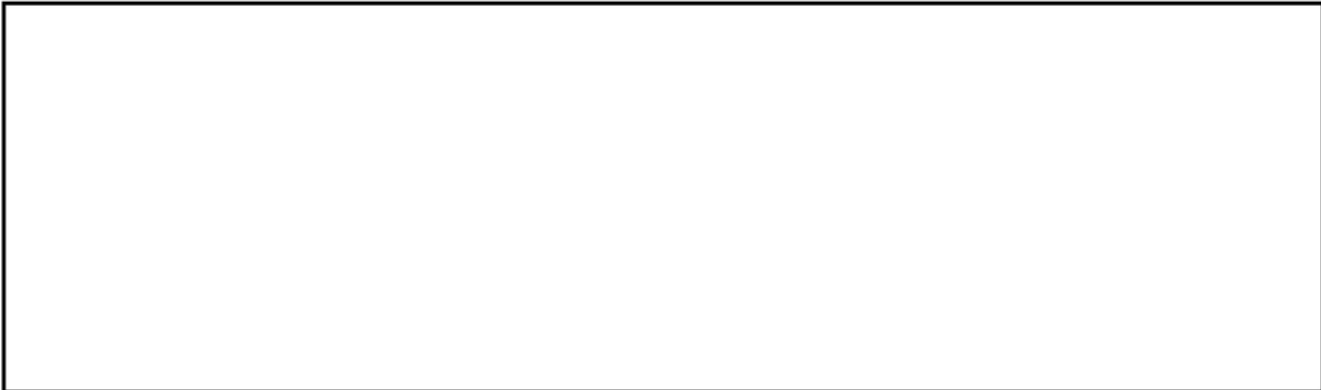
FBI(21-cv-5450)-3378

FBI/DOJ

Result of examination:

To facilitate answering the questions in referenced communication some general background information regarding explosives is first being set forth.

b7F -1
b7E -4



The Laboratory's responses to the questions in referenced communication are set forth hereafter.

QUESTION #1:

LIST #1



b7F -1
b7E -4



b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7D -4

[Redacted]

List #2

[Redacted]

b7F -1
b7E -4

[Redacted]

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

[Redacted]

b7F -1
b7E -4

b7F -1
b7E -4

b7F -1
b7E -4

b7F -1
b7E -4

b7F -1
b7E -4

b7F -1
b7E -4

b7F -1
b7E -4

You should refer to the above descriptive information.

The Laboratory is unfamiliar with

b7F -1
b7E -4

b7F -1
b7E -4

The Laboratory is not familiar with an item referred

[REDACTED]

b7F -1

b7E -4

QUESTION #2:

As a general rule the

[REDACTED]

b7F -1

b7E -4

[REDACTED]

[REDACTED]

b7F -1

b7E -4

[REDACTED]

b7F -1

b7E -4

[REDACTED]

b7F -1

b7E -4

[REDACTED]

b7F -1

b7E -4

[REDACTED]

b7F -1

b7E -4

[REDACTED]

b7F -1

b7E -4

[REDACTED]

b7F -1

b7E -4

[REDACTED]

b7F -1

QUESTION #3:

Some of the explosives present on List #1

[Redacted]

b7F -1
b7E -4

QUESTION #4:

[Redacted]

b7F -1
b7E -4

QUESTION #5:

The explosives present on List #2 are not compatible with a [Redacted], most of the explosives on List #2 could be used [Redacted]

b7F -1
b7E -4

QUESTION #6:

[Redacted]

b7F -1
b7E -4

QUESTION #7:

[Redacted]

b7F -1
b7E -4

QUESTION #8:

There would be no logical use for a [REDACTED]

b7F -1

b7E -4

QUESTION #9:

The items on List #1 which the Laboratory is familiar
could be packaged with most items on List #2 with a few exceptions.
It would be very dangerous to package [REDACTED]

b7F -1

b7E -4

RECORDED
1/17/80
bcm *

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b3 -1
b6 -1
b7C -1
b7E -1

Laboratory Work Sheet

To: SAC, ALEXANDRIA

FBI FILE NO.

LAB. NO.

00104046 S RW

YOUR NO.

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA
OO: ALEXANDRIA

Examination by:

Examination requested by: Alexandria

Reference: Airtel dated December 31, 1979.

Examination requested: Explosives

Specimens received: January 4, 1980

b3 -2
b6 -2, -4
b7C -2, -4
b7E -6

ALSO SUBMITTED:

- 1) Synopsis of current case as prepared by AUSA
Washington, D. C., dated 12/6/79
- 2) Copy of contract between
D. C., and the
dated 7/22/76.
- 3) List of explosives that
dated 7/22/76.
- 4) Copy of ~~secret~~ proposal apparently written by subject
FRANK TERPIL, dated 6/30/76.
- 5) Copy of Alexandria letter to Office of Munitions Control,
Department of State,
D.C.

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 11/27/89

X AIRTEL

12/31/79

TO: DIRECTOR, FBI [REDACTED]
(ATTN: FBI LABORATORY, EXPLOSIVES UNIT, SA [REDACTED])
FROM: SAC, ALEXANDRIA [REDACTED] (P)

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
RA [REDACTED]
(OO: ALEXANDRIA)

00104463

Enclosed for the Bureau are one copy of the following documents:

1) Synopsis of current case as prepared by AUSA [REDACTED]
[REDACTED] Washington, D. C., dated 12/6/79.

2) Copy of contract between Intercontinental Technology,
Inc., Washington, D. C., and the [REDACTED] dated 7/22/76.

3) List of explosives that [REDACTED]

[REDACTED] (for above contract), dated 1/22/79 (List #1).

b3 -2
b6 -2, -4
b7C -2, -4
b7E -6

4) Copy of secret proposal apparently written by
subject FRANK TERPIL dated 6/30/76.

5) Copy of Alexandria letter to Office of Munitions
Control, Department of State [REDACTED]

[REDACTED] D. C. (List #2).

③-Bureau (Enc. 5)
2-Alexandria
WBH:krl
(5)

ALL INFORMATION CONTAINED
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DATE 12/1/89 BY [REDACTED]

CONFIDENTIAL MATERIAL ATTACHED

b6 -1
b7C -1

FBI(21-cv-5450)-3387

AX ☐

b3 -1
b7E -1

Request of the Bureau:

The FBI Laboratory, Explosives Unit, is requested to review the enclosed documents and to provide an expedite response to the following questions: AUSA ☐ Washington, D. C., plans to seek an indictment against WILSON and TERPIL during January, 1980:

b6 -4
b7C -4
b7F -1
b7E -4

Lab # 00104046 S

With reference to Request 7 -

The three submitted schematics appear to depict functional timing circuits. Assuming that the circuits will function as drawn, the timing device could be coupled with and trigger an explosive device.

These timing devices ~~would~~ ^{could} be readily made compatible with a terrorist bomb.

TW
2/23/80

ALL INFORMATION
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DATE 11/21/89

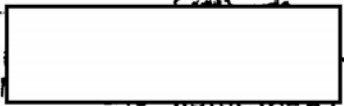
b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 11/21/89

b6 -1
b7C -1

EVIDENCE

FILE
CONTAINER



142
WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

b3 -1
b7E -1

b7E -4
b7F -1

b7E -4
b7F -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 1/21/89

b6 -1
b7C -1

Schematic

b7E -4
b7F -1

TIMER

7/14/76

THIS DATA SHALL NOT BE DISCLOSED OUTSIDE THE GOVERNMENT AND
SHALL NOT BE DUPLICATED, USED OR DISCLOSED IN WHOLE OR IN
PART FOR ANY PURPOSE OTHER THAN THE PURPOSE FOR WHICH IT IS
RELEASED TO THE FEDERAL BUREAU OF INVESTIGATION.

ALL INFORMATION
HEREIN IS UNCL
DATE 1/21/89

b6 -1
b7c -1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

FBI(21-cv-5450)-3392

b7E -4
b7F -1



ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 11/11/89 BY [illegible]

b6 -1
b7C -1



b6 -1

b7C -1

b7E -4

b7F -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/22/87 BY [redacted]

[redacted]

[redacted]

b7E -4
b7F -1

ALL INFORMATION
HEREIN IS UNCL
DATE 11/27/89

b6 -1
b7C -1

FBI(21-cv-5450)-3395

300 North Lee Street
Room 500
Alexandria, Virginia 22314
June 16, 1977

b3 -1
b7E -1

Office of Munition Control
Department of State
Washington, D.C. 20520

Dear Sir:

The Federal Bureau of Investigation is conducting an investigation to determine if Edwin Wilson [redacted] and Frank Terpil, doing business as Intercontinental Technology, Washington, D.C., and Consultants International, Washington, D.C., have violated any provisions of the Foreign Agents Registration Act. 7

b6 -4
b7C -4

Investigation by this agency has determined that the following items have been [redacted] by Intercontinental Technology in connection with an alleged mine clearing contract:

b3 -2
b7E -6

The above companies manufactured the timers under the assumption they would be used to detonate old land mines.

During August, 1976, Intercontinental Technology shipped the following items [redacted]

Attachments - 3

- 1 - Addressee
- 2 - Alexandria
- ① - [redacted] (P)
- (1 - 66-71 Sub A)

WBH:src

(3) *WBH*

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED FILED

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/21/89

ENCLOSURE

FBI(21-cv-5450)-3417

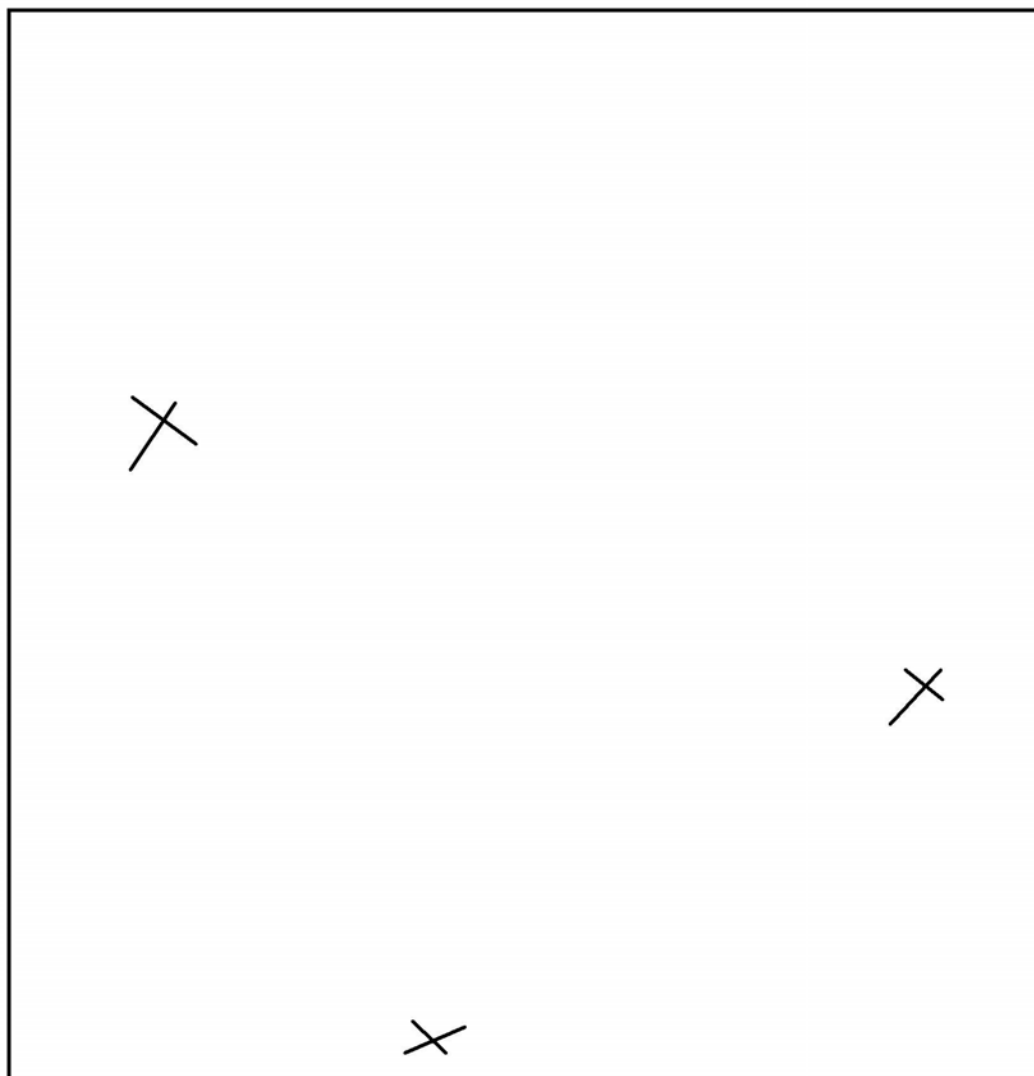
22 July 1981

~~SECRET~~

~~NOFORN/NOCONTRACT/ORCON~~

b6 -1
b7C -1

b3 -2
b7E -6



The Government of Sudan has recently launched a publicity campaign to alert the general public to the existence and danger of these bombs. Pictures of the bomb hidden in a radio have appeared in local press items which have identified Libya as being responsible. The citizens are warned of disguised bombs and told to report any strange items to the nearest police station or military post. (U)

~~SECRET~~

~~NOFORN/NOCONTRACT/ORCON~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. F. M. Mullen, Jr.

FROM : S. S. Mignosa

SUBJECT:

OO: NEWARK

FRANCIS EDWARD TERPIL, EDWIN PAUL
WILSON; REGISTRATION ACT
OO: ALEXANDRIA

CHILBOM; PFO-MURDER; EXPLOSIVES
AND INCENDIARY DEVICES; OOJ; OO: WFO

PURPOSE:

To advise of the status of investigation being conducted by the FBI and other Federal agencies in Francis Edward Terpil, et al.

SYNOPSIS:

On 12-22-79, the District Attorney's Office, New York City, advised the Newark Office that the culmination of an undercover operation had resulted in the arrest of Francis Edward Terpil

The District Attorney's Office advised that Terpil

At the request of the District Attorney's Office, a Federal search warrant was obtained by the FBI at Newark, New Jersey, and a search was conducted

New Jersey, seeking explosives and illegal electronic equipment. A small amount of explosives, an unarmed and inert book and letter bomb, and some electronic devices were recovered in the search of this business which sells bomb detection equipment.

Terpil, a former CIA employee, has been under investigation by our Alexandria Office since 1966 for violation of the Foreign Agents Registration Act (FARA).

Terpil and Edwin Paul Wilson are alleged to have

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir. _____
Adm. _____
Crim. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. S. S. Mignosa
1 - [redacted]
1 - [redacted]

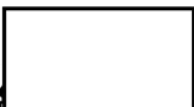
b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

5/7/84
Classified by
Declassify

DECLASSIFIED BY
ON 9-5-86

b3 -1
b6 -2
b7C -2
b7E -4, -13

ORIGINAL FILED IN



9)

68 MAR 19 1980

CONFIDENTIAL

1 XEROX
9/11/91

FBI(21-cv-5450)-3421

Memorandum from Mignosa to Mr. Mullen

RE: [REDACTED]

~~CONFIDENTIAL~~

b6 -2
b7C -2

b3 -1
b7E -1

On 1-9-80, meetings of all interested law enforcement agencies, including the New York District Attorney and AUSA [REDACTED] Washington, D. C., were held in New York to resolve the investigative and jurisdictional interests of the various agencies. U. S. Customs and Bureau of Alcohol, Tobacco and Firearms (BATF) have ongoing investigations regarding the international gun and explosives dealings of captioned subjects. The FBI's interest is primarily the FARA investigation. It is anticipated that this case will be presented to a Federal grand jury, Washington, in the immediate future. There have also been allegations that subjects assisted the Chilbom fugitives and that they have been dealing with the [REDACTED]. These reports are being pursued by the New York Office in an attempt to determine their validity. The New York District Attorney's Office, Customs and BATF are continuing their investigation regarding subject's illegal international sale of weapons which has resulted in investigative activity in Crewe, England, where Terpil maintained an office.

b6 -4
b7C -4
b7E -8

RECOMMENDATION:

None. For information.

APPROV [REDACTED]

Director
Exec. AD
Exec. AD

Sec. AD-LES

Laboratory

Legal Coun.

Ident. & Insp.

Rec. Mgmt.

Tech. Servs.

Training

Public Affs. Off.

b6 -1
b7C -1

DETAILS:

On December 20, 1979, the Manhattan District Attorney's Office advised FBI, Newark Division, that they had developed information during the course of an undercover operation that a large quantity of explosives, explosive devices, and illegal electronic equipment was warehoused in an office located in Nutley, New Jersey.

On the morning of December 22, 1979, a representative

- 2 -

(Continued - Over)

~~CONFIDENTIAL~~

FBI(21-cv-5450)-B422

Memorandum from Mignone to Mr. Mullen

RE: [REDACTED]

~~CONFIDENTIAL~~

b6 -2
b7C -2

of the District Attorney's Office in New York indicated that

b6 -2
b7C -2

[REDACTED]
Specifically, on December 21, 1979, [REDACTED] Terpil were arrested by the Manhattan District Attorney's Office at the New York Hilton Hotel where they were signing a contract to sell ten machine guns for delivery out of the country. [REDACTED] and Terpil brought with them a Browning automatic pistol and ammunition.

In mid-November, 1979 [REDACTED]

b6 -2
b7C -2
b7E -13

On December 23, 1979, based on the request of the Manhattan District Attorney's Office, a Federal search warrant was obtained at Newark, New Jersey, by FBI for Amsteck Corporation for explosives and illegal equipment. It is noted that [REDACTED] and the Amsteck Corporation have a reputation for selling items such as bomb detection devices and highly sophisticated electronic equipment.

b6 -2
b7C -2

[REDACTED]
uncovered items such as one and one half ounce of C-4 plastic explosive, one explosive booster, two feet of detcord, two pounds of smokeless powder, and several inert explosive devices which were obvious items for "show." These consisted of one inert letter bomb and two inert book bombs. Also located were sophisticated timing devices indicating advanced knowledge of explosive techniques.

b6 -2
b7C -2

During the course of the New York investigation

b7E -13

~~CONFIDENTIAL~~

Memorandum from Mignosa to Mr. Mullen

RE: [REDACTED]

~~CONFIDENTIAL~~

b6 -2
b7C -2

b6 -2
b7C -2

Frank Edward Terpil, a former CIA officer, is described as a white male, date of birth November 2, 1939, last known residence 6704 Pine Greek Court, McClean, Virginia, who formerly operated a business known as Intercontinental Technology, Inc., 1612 K Street, Northwest, Washington, D. C. Terpil has been under investigation by the Alexandria Division since 1976, for suspected violations of the FARA in connection with his business dealings with Libya. During September 1976, it was alleged by [REDACTED]

b3 -2
b6 -4
b7C -4
b7E -6

[REDACTED] D. C. [REDACTED] Francis Edward Terpil and Edwin Paul Wilson (date of birth May 3, 1923), [REDACTED]

During the spring and summer of 1976, Frank Terpil and Edward Wilson contracted [REDACTED]

b3 -2
b6 -4
b7C -4
b7E -4, -6

Terpil [REDACTED]

b3 -2
b6 -2, -4
b7C -2, -4
b7E -6

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3424

Memorandum from Mignosa to Mr. Mullen

RE: [REDACTED]

CONFIDENTIAL

b6 -2
b7C -2

On September 20, 1976, in Geneva, Switzerland, Edwin Wilson and Frank Terpil [REDACTED]

b3 -2
b6 -2
b7C -2
b7E -6

On Wednesday, January 9, 1980, representatives of the United States Custom Service, New York; ATF agents from New York; an Alexandria Division Special Agent; New York and Newark Special Agents; Assistant United States Attorney, [REDACTED] of United States Attorney's Office, Washington, D. C.; and an ATF Special Agent from Washington all met at the FBI Office in New York. The purpose of the meeting was to discuss the Federal interests in captioned subjects prior to meeting with New York District Attorney Robert Morgenthau who has the ongoing investigation relative to [REDACTED] Terpil.

b6 -2, -4
b7C -2, -4

In summary, the Federal interests relative to captioned subjects are as follows:

United States Customs Service at New York and ATF Agents at New York and Washington, D. C. have had ongoing investigations related to Terpil for several years. Terpil, Wilson [REDACTED] are of interest to ATF and United States Custom Service in view of their international gun running operations and also the exporting of various electronic devices which may be in violation of Customs export laws. Additionally, ATF in Washington have interests in Wilson and Terpil relative to the exportation of explosives.

b6 -2
b7C -2

Relative to the FBI, it appears at this time that the Alexandria Division which has an ongoing investigation regarding Terpil and Wilson for violations of the FARA pertaining to [REDACTED] has priority in this affair. AUSA [REDACTED] plans to indict Wilson and Terpil for violation of the FARA and Washington, D. C. Code 22-107 (Conspiracy to Commit Murder), during January, 1980. There does not appear to be an explosives violation within FBI jurisdiction.

b3 -2
b6 -4
b7C -4
b7E -6

Subsequent to the above meeting of Federal Agents at New York, AUSA [REDACTED] New York Office FBI Agents, United States Customs Agents and ATF representative from Washington,

b6 -4
b7C -4

CONFIDENTIAL

Memorandum from Mignosa to Mr. Mullen

RE: [REDACTED]

b6 -2
b7C -2

~~CONFIDENTIAL~~

met with New York District Attorney Robert Morgenthau at Morgenthau's office. Morgenthau had other Assistant District Attorneys and investigators involved in the current ongoing Manhattan District Attorney's Office investigation present and Federal interest in this matter was explained to Morgenthau.

During the discussion, the following information was learned from Morgenthau and his associates which needs to be resolved relative to FBI interests in the Terpil, Wilson, and [REDACTED] affair:

b6 -2
b7C -2

Regarding the Chilbom investigation, it was learned that [REDACTED] the Manhattan District Attorney's Office, stated that Terpil is the individual who told [REDACTED] (Terpil) [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

[REDACTED] Additionally, Morgenthau stated during the conference that apparently [REDACTED] statement to Terpil that [REDACTED]

[REDACTED] Terpil allegedly made a comment in return to the effect that he was not concerned since he was "out of the country at that time." The exact text of this comment was not available during the meeting and the New York Office is attempting to resolve this aspect and also Terpil's comments relative to the fugitives. Terpil has a reputation for being a braggart, however, Terpil and Wilson do have long time contacts with various Cuban exiles.

It was also learned at the above meeting with Morgenthau and his associates that subsequent to the arrest [REDACTED] Terpil in December, 1979, they had admitted contact with representatives of the [REDACTED]

b6 -2
b7C -2
b7E -8

In addition to the above, it was learned at the meeting that neither [REDACTED] Terpil made any admissions to having contact with any domestic terrorist groups in the United States. The New York Office is attempting to obtain copies of initial interviews of [REDACTED] Terpil from the Manhattan District Attorney's Office.

b6 -2
b7C -2

During the above meeting with Morgenthau's office, it

- 6 - ~~CONFIDENTIAL~~
(Continued - over)

FBI(21-cv-5450)-3426

Memorandum from Mignosa to Mr. Mullen

RE: [redacted]

~~CONFIDENTIAL~~

b6 -2
b7C -2

was learned that Sergeant [redacted] of the New York District Attorney's Squad and Assistant District Attorney [redacted]

b3 -2
b6 -2
b7C -2
b7D -5

[redacted]

During the above meeting, Manhattan District Attorney's Office stated they would provide the FBI with summaries of the tape recorder conversation between [redacted] Terpil and the undercover officer. The District Attorney's Office will also provide copies of any documents, such as address books, that the New York Office and other agencies desire.

b6 -2
b7C -2

Regarding [redacted] [redacted] the Manhattan District Attorney's Office has advised that arrangements will be made to have [redacted] available for interview by FBI.

b6 -4
b7C -4
b7D -2

The Manhattan District Attorney's Office is still at this time skeptical of having [redacted] and Terpil interviewed by the FBI. District Attorney's Office has stated that [redacted] and Terpil may use their cooperation with FBI to their advantage in an effort to hinder the District Attorney's case by showing cooperation with Federal authorities. The District Attorney's Office has stated that if any interview of Terpil [redacted] is to be conducted by the FBI, it is in the best interest of the case to have District Attorney representatives at the interviews.

b6 -2
b7C -2

The New York Office advised that none of the above details were provided to the FBI prior to the meeting in Morgenthau's office on January 9, 1980.

Terpil [redacted] have been released on bond, however, their passports have been surrendered and they have been prohibited from traveling without court approval.

b6 -2
b7C -2

AUSA [redacted] Washington, D. C., traveled to England on 1-12-80, to personally review the recovered documents and to determine the results of the investigation conducted by British authorities.

b6 -4
b7C -4

This investigation will be pursued by the Alexandria Office with New York following the investigation of the District Attorney's Office [redacted]

b7E -8

~~CONFIDENTIAL~~

FBI(21-cv-5450)-3427

Mr. F. M. Mullen, Jr.

S. S. Mignosa

1 - [REDACTED] b3 -1
1 - [REDACTED] b6 -1, -2
1 - [REDACTED] b7C -1, -2
1 - Mr. S. S. Mignosa 1-29-80 b7E -1
1 - [REDACTED]
1 - [REDACTED]

OO: NEWARK

FRANCIS EDWARD TERPIL, EDWIN PAUL
WILSON; REGISTRATION ACT [REDACTED]
OO: ALEXANDRIA

CHILBOM; PFO-MURDER; EXPLOSIVES
AND INCENDIARY DEVICES; OOJ; OO: WFO

PURPOSE:

To advise of the status of investigation being conducted by the FBI and other Federal agencies in connection with Francis Edward Terpil, et al.

SYNOPSIS:

On 12-22-79, the District Attorney's Office, New York City, advised the Newark Office that the culmination of an undercover operation had resulted in the arrest of Francis Edward Terpil [REDACTED]

[REDACTED] The District Attorney's Office advised that Terpil [REDACTED]

[REDACTED] At the request of the District Attorney's Office, a Federal search warrant was obtained by the FBI at Newark, New Jersey, and a search was conducted [REDACTED] New Jersey, seeking explosives and illegal electronic equipment. A small amount of explosives, an unarmed and inert book and letter bomb, and some electronic devices were recovered in the search of this business which sells bomb detection equipment.

Terpil, a former CIA employee, has been under investigation by our Alexandria Office since [REDACTED] of the Foreign Agents Registration Act (FAR) [REDACTED]

Terpil and Edwin Paul Wilson are alleged to have

JEG:har (9)

NOT RECORDED
26 / ED 11-1980

FBI(21-cv-5450)-3428

Memorandum from Mignosa to Mr. Mullen

RE: [REDACTED]

b6 -2
b7C -2

b3 -2
b7E -6

[REDACTED]

On 1-9-80, meetings of all interested law enforcement agencies, including the New York District Attorney and AUSA [REDACTED] Washington, D. C., were held in New York to resolve the investigative and jurisdictional interests of the various agencies. U. S. Customs and Bureau of Alcohol, Tobacco and Firearms (BATF) have ongoing investigations regarding the international gun and explosives dealings of captioned subjects. The FBI's interest is primarily the FARA investigation. It is anticipated that this case will be presented to a Federal grand jury, Washington, in the immediate future. There have also been allegations that subjects assisted the Chilbom fugitives and that they have been dealing with the [REDACTED]. These reports are being pursued by the New York Office in an attempt to determine their validity. The New York District Attorney's Office, Customs and BATF are continuing their investigation regarding subject's illegal international sale of weapons which has resulted in investigative activity in Crewe, England, where Terpil maintained an office.

b6 -4
b7C -4
b7E -8

RECOMMENDATION:

None. For information.

DETAILS:

On December 20, 1979, the Manhattan District Attorney's Office advised FBI, Newark Division, that they had developed information during the course of an undercover operation that a large quantity of explosives, explosive devices, and illegal electronic equipment was warehoused in an office located in Nutley, New Jersey.

On the morning of December 22, 1979, a representative

Memorandum from Mignosa to Mr. Mullen
RE: [REDACTED]

b6 -2
b7C -2

of the District Attorney's Office in New York indicated that
[REDACTED]

b6 -2
b7C -2
b7E -4

Specifically, on December 21, 1979, [REDACTED] Terpil were arrested by the Manhattan District Attorney's Office at the New York Hilton Hotel where they were signing a contract to sell ten machine guns for delivery out of the country. [REDACTED] and Terpil brought with them a Browning automatic pistol and ammunition.

In mid-November, 1979, [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7E -13

On December 23, 1979, based on the request of the Manhattan District Attorney's Office, a Federal search warrant was obtained at Newark, New Jersey, by FBI for Amsteck Corporation for explosives and illegal equipment. It is noted that [REDACTED] and the Amsteck Corporation have a reputation for selling items such as bomb detection devices and highly sophisticated electronic equipment.

b6 -2
b7C -2

[REDACTED]
uncovered items such as one and one half ounce of C-4 plastic explosive, one explosive booster, two feet of detcord, two pounds of smokeless powder, and several inert explosive devices which were obvious items for "show." These consisted of one inert letter bomb and two inert book bombs. Also located were sophisticated timing devices indicating advanced knowledge of explosive techniques.

b6 -2
b7C -2

During the course of the New York investigation,
[REDACTED]

b7E -13

Memorandum from Mienosa to Mr. Mullen

RE: [REDACTED]

b6 -2
b7C -2

b6 -2
b7C -2

[REDACTED]

Frank Edward Terpil, a former CIA officer, is described as a white male, date of birth November 2, 1939, last known residence 6704 Pine Greek Court, McClean, Virginia, who formerly operated a business known as Intercontinental Technology, Inc., 1612 K Street, Northwest, Washington, D. C. Terpil has been under investigation by the Alexandria Division since 1976, for suspected violations of the FARA in connection with his business dealings with Libya. During September, 1976, it was alleged by [REDACTED]

b3 -2
b6 -4
b7C -4
b7E -6

[REDACTED] D. C., [REDACTED] Francis Edward Terpil and Edwin Paul Wilson (date of birth May 3, 1923), [REDACTED]

During the spring and summer of 1976, Frank Terpil and Edward Wilson contracted [REDACTED]

b3 -2
b6 -4
b7C -4
b7E -4, -6

[REDACTED] Terpil [REDACTED]

b3 -2
b6 -2, -4
b7C -2, -4
b7E -6

Memorandum from Miconosa to Mr. Mullen

RE: [REDACTED]

b6 -2
b7C -2

On September 20, 1976, in Geneva, Switzerland, Edwin Wilson and Frank Terpil [REDACTED]

b3 -2
b6 -2
b7C -2
b7E -6

On Wednesday, January 9, 1980, representatives of the United States Custom Service, New York; ATF agents from New York; an Alexandria Division Special Agent; New York and Newark Special Agents; Assistant United States Attorney, [REDACTED] of United States Attorney's Office, Washington, D. C.; and an ATF Special Agent from Washington all met at the FBI Office in New York. The purpose of the meeting was to discuss the Federal interests in captioned subjects prior to meeting with New York District Attorney Robert Morgenthau who has the ongoing investigation relative to [REDACTED] Terpil.

b6 -4
b7C -4

In summary, the Federal interests relative to captioned subjects are as follows:

United States Customs Service at New York and ATF Agents at New York and Washington, D. C. have had ongoing investigations related to Terpil for several years. Terpil, Wilson [REDACTED] are of interest to ATF and United States Custom Service in view of their international gun running operations and also the exporting of various electronic devices which may be in violation of Customs export laws. Additionally, ATF in Washington have interests in Wilson and Terpil relative to the exportation of explosives.

b6 -2
b7C -2

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b3 -2
b6 -4
b7C -4
b7E -6

Subsequent to the above meeting of Federal Agents at New York, AUSA [REDACTED] New York Office FBI Agents, United States Customs Agents and ATF representative from Washington,

b6 -4
b7C -4

Memorandum from Mignosa to Mr. Mullen.

RE: [REDACTED]

b6 -2
b7C -2

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b6 -2
b7C -2

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b6 -2, -4
b7C -2, -4
b7D -2

[REDACTED] Additionally, Morgenthau stated during the conference that apparently [REDACTED] statement to Terpil that [REDACTED]

[REDACTED] Terpil allegedly made a comment in return to the effect that he was not concerned since he was "out of the country at that time." The exact text of this comment was not available during the meeting and the New York Office is attempting to resolve this aspect and also Terpil's comments relative to the fugitives. Terpil has a reputation for being a braggart, however, Terpil and Wilson do have long-time contacts with various Cuban exiles.

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b6 -2
b7C -2
b7E -8

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b6 -2
b7C -2

During the above meeting with Morgenthau's office, it

Memorandum from Mignosa to Mr. Mullen

RE: [redacted]

b6 -2
b7C -2

was learned that Sergeant [redacted] of the New York District Attorney's Squad and Assistant District Attorney [redacted]

b3 -2
b6 -2
b7C -2
b7D -5

[redacted]

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b6 -2
b7C -2

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b6 -4
b7C -4
b7D -2

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b6 -2
b7C -2

The New York Office advised that none of the above details were provided to the FBI prior to the meeting in Morgenthau's office on January 9, 1980.

Terpil [redacted] have been released on bond, however, their passports have been surrendered and that have been prohibited from traveling without court approval.

b6 -2
b7C -2

AUSA [redacted] Washington, D. C., traveled to England on 1-12-80, to personally review the recovered documents and to determine the results of the investigation conducted by British authorities.

b6 -4
b7C -4

This investigation will be pursued by the Alexandria Office with New York following the investigation of the District Attorney's Office [redacted]

b7E -8

FBI(21-cv-5450)-3434

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/28/80

b3 -1
b6 -1
b7C -1
b7E -1

TO:

DIRECTOR, FBI [redacted]
(ATTN: FBI LABORATORY, EXPLOSIVES UNIT, SA [redacted])

FROM:

SAC, ALEXANDRIA [redacted] (P)

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

RA [redacted]
(OO: ALEXANDRIA)

00129061-5

#1

ReAXairtel to Bureau, 12/31/79.

00104046

Enclosed for the Bureau are two nine volt timing devices provided by [redacted] on 12/17/79.

b6 -2
b7C -2

On 12/17/79, [redacted] provided the two enclosed timing devices to AUSA [redacted] Washington, D. C. [redacted] stated the timing device packaged in the brown bottle was manufactured by Scientific Communications, Inc. (SCI), Dallas Texas, (Laboratory note that Alexandria in referenced com provided a schematic drawing of a timing device produced. [redacted] and is pre-set at a 23 hour interval. [redacted] stated that type of timing device was used to detonate an explosive v

b6 -4
b7C -4

[redacted] advised that he had no idea which company manufactured the green timing device nor did he understand construction. [redacted] believes the timer can be programmed, however, he did not know the time frame.

b6 -1, -4
b7C -1, -4

Request of the Bureau:

The FBI Laboratory, Explosives Unit, is requested to examine the two timing devices and determine the following:

3-Bureau (Enc. 2) ENCLOSURE

2-Alexandria

WBH:krl

(5) ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/27/89

b3 -1
b6 -1
b7C -1
b7E -1

7 JAN 20 1980

Approved

Transmitted _____
(Number) (Time)

P

FBI/DOJ

FBI(21-cv-5450)-3437

COPY AND SPECIMENS
LABORATORY
TAKEN AND REPORT

593-X-101
593-X-101

AX

b6 -1
b7C -1

I. Timing Device in Brown Bottle

b7E -4

II. Green Timing Device

Upon completion of examination, FBI Laboratory is requested to return timing devices to Alexandria Division.

RECEIVED
TELETYPE UNIT

1 FEB 80 22 49Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD Adm.	
Exec. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6 -1
b7C -1

b3 -1
b6 -2
b7C -2
b7E -1

ORIGINAL FILED

NY0030 0322210

HQ AX NK WF

NY 018

2035Z FEB 80

FM NEW YORK (174-2979) (M-10)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

NEWARK PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS E F T O

OO: NEWARK; FRANCIS EDWARD

TERPIL; EDW IN PAUL WILSON; REGISTRATION ACT

(BUREAU FILE ALEXANDRIA FILE NEW YORK

FILE OO: ALEXANDRIA; CHILBOM, PFO-MURDER; EID;

OOJ, OO: WFO.

FOR THE INFORMATION OF THE BUREAU AND RECIPIENT

OFFICES, NYO HAS NOW OBTAINED COPIES OF SUMMARIES OF

INTERVIEWS PERTAINING TO FRANCIS EDWARD

TERPIL, WHICH WERE CONDUCTED BY STRICT

ATTORNEY'S OFFICE.

NOT RECORDED
3 FEB 19 1980

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

59 FEB 28 1980

FBI(21-cv-5450)-3439

ALL INFORMATION
HEREIN IS UNCLAS
DATE 9-24-86 BY 117189

PAGE TWO UNCLAS E F TIO

IN ADDITION TO THE ABOVE, COPIES OF SUMMARIES OF TAPE RECORDED CONVERSATIONS BETWEEN THESE INDIVIDUALS AND THE UNDERCOVER OFFICER FROM THE MANHATTAN DISTRICT ATTORNEY'S OFFICE HAVE BEEN OBTAINED.

BY SEPARATE COMMUNICATION, NEW YORK IS FORWARDING COPIES OF THESE SUMMARIES TO THE BUREAU AND RECIPIENT OFFICES FOR ANALYSIS AND WHATEVER INVESTIGATION IS NECESSARY IN YOUR DIVISIONS. ADDITIONALLY, NEW YORK WILL INCLUDE COPIES OF THESE SUMMARIES TO BE FORWARDED TO

[REDACTED]

b3 -2

THE BUREAU IS REQUESTED TO FURNISH CONTENTS OF THIS TELETYPE TO [REDACTED] WHO IS MONITORING THIS SITUATION.

NEW YORK WILL FORWARD ABOVE SUMMARIES BY AIRTEL.

ARMED AND DANGEROUS.

BT

PH0009 0470400Z

RR HQ AX

DE PH

R160355Z FEB 80

FM PHILADELPHIA [REDACTED] (SQ 12) (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

U N C L A S

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [REDACTED]; OO
ALEXANDRIA.

RE AXTEL, JANUARY 11, 1980.

REFERENCED TELETYPE REQUESTED PHILADELPHIA TO INTERVIEW

[REDACTED] FOR ANY INFORMATION

CONCERNING FRANCIS TERPIL, EDWIN WILSON [REDACTED]

[REDACTED] BATF AS A [REDACTED]

RESULT OF THEIR ARREST ON [REDACTED]

SUBJECTS WERE NOT INTERVIEWED BY PHILADELPHIA BECAUSE THEIR
ARREST AND THE SEARCH OF THEIR BELONGINGS, ROOMS AND VEHICLES
WAS BASED ON A WEAK SEARCH WARRANT WHICH MIGHT NOT WITHSTAND A
SUPPRESSION HEARING. BECAUSE OF THE [REDACTED]

ALL INFORMATION
HEREIN IS UNCLAS
DATE 1/27/89

59 MAR 3 1980

FBI(21-cv-5450)-3441

b6 -1, -2
b7C -1, -2

Exec AD-Inv. _____
Exec AD-Adm. _____
Exec AD-LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. _____
Ident. _____
Intell. _____
Lab. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b6 -1
b7C -1
b7E -1

-145

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

21 1980

PAGE TWO, [REDACTED] UNCLAS

b3 -1
b7E -1

POSSIBLE INVOLVEMENT IN OTHER MATTERS BEING INVESTIGATION BY SAVANNAH AND SAN ANTONIO DIVISIONS, NO ACTIVE INVESTIGATION WAS CONDUCTED BY PHILADELPHIA WHICH COULD HAVE JEOPARDIZED THESE INVESTIGATIONS.

[REDACTED] WERE RELEASED ON BAIL AND HAVE RETURNED TO LEXINGTON, KY WHERE THEY ARE TO REPORT TO PRE-TRIAL, U.S. DISTRICT COURT, LEXINGTON, KY.

b6 -2
b7C -2

BY TELETYPE DATED FEBRUARY 15, 1980, ENTITLED WOODMUR AFO (B), LOUISVILLE DIVISION ADVISED [REDACTED]

b6 -2
b7C -2

[REDACTED] LOUISVILLE POLICE DEPARTMENT CHARGED WITH [REDACTED]

[REDACTED] KY. [REDACTED]

REFUSED TO BE INTERVIEWED ON ADVICE OF THEIR ATTORNEY. WHEREABOUTS [REDACTED]

[REDACTED] NOT KNOWN.

BT

RECEIVED
TELETYPE UNIT

4 MAR 80 00 08z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b7E -1

AX0010 0632350Z

PP HQ

DE AX

P 032200Z MAR 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [REDACTED] (OO:AX)

b3 -1
b6 -4
b7C -4
b7D -5
b7E -1

DURING JANUARY, 1980, AUSA [REDACTED] WASHINGTON, D. C.,

TRAVELED TO [REDACTED]

DURING MEETING WITH [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

FBIHQ IS REQUESTED TO CONTACT [REDACTED]

16 MAR 1980
146
TERMINE

6 4 MAR 14 1980

ALL INFORMATION
HEREIN IS UNCL
DATE 11/27/09

b6 -1
b7C -1

FBI(21-cv-5450)-3443

PAGE TWO AX ☐ UNCLAS

b3 -1

b7E -1

STATUS OF INTERVIEW.

BT

FBI(21-cv-5450)-3444

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/2/80

TO: DIRECTOR, FBI (89-4420)
 FROM: SAC, SAN ANTONIO (89-250) (P)
 SUBJECT: ~~WOODMUR~~
 AFO (B);
 OO: SAN ANTONIO
 MAJOR CASE NO. 21

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1

ET AL;
 RICO (B);
 FBW; MF; ITSP; NARCOTICS;
 OO: SAVANNAH

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 11/21/09 BY

Enclosed for the Bureau, Alexandria, El Paso, Louisville, Philadelphia, Sacramento, and Las Vegas, are two copies each of an FD-302 concerning interview of [redacted] at St. Louis.

Sub reference: [redacted]

NOT RECORDED
 MAR 14 1980

Enclosed FD-302 sent to Sacramento for its assistance in Sacramento file 52-4195 entitled [redacted]

b6 -2
 b7C -2

Enclosed FD-302 supplied to Alexandria for its assistance in Alexandria case [redacted] entitled "Francis Edward Terpil; Edwin Paul Wilson; R. A. [redacted]"

b3 -1
 b7E -1

ENCLOSURE
 Specific leads set forth for Las Vegas based upon information contained in the enclosure. Enclosure provided to the Bureau and other offices as a result of the fact that those offices are involved in investigating both of captioned matters.

3-Bureau

(2-89-4420) (Enc. 2)

2-Las Vegas (89-81) (Enc. 2)

2-Philadelphia

3-Sacramento

(1-89-290) (Sq. 10)

2-Alexandria [redacted] (Enc. 2)

(2-89-198)

[redacted] (Sq. 9)

2-El Paso (89-259) (Enc. 2)

(1-52-4195) (Enc. 2)

(Enc. 2)

2-Dallas (89-214) (Enc. 2)

3-Louisville

San Antonio

RHZ:ju

(20)

(2-92-122)

(1-89-158) (Enc. 2)

FBI(21-cv-5450)-3445

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved:

Transmitted

Per

ORIGINAL FILED IN

89-4420-4335

SA 89-250

Sub reference: Sub file 23.

In San Antonio airtel to Director, 1/28/80, San Antonio forwarded to all FBI field offices color sketches of an automobile being sought in the WOODMUR investigation. That communication noted that the FBI was in contact with the Screen Printers Association memo, Vienna, Virginia, among other publications, in an attempt to publish these automobile sketches in magazines which circulate among printing companies in hopes that the partial bumper sticker on the car in the sketch could be identified. For information of Dallas, during that investigation in Vienna, Virginia, and subsequent investigation, it has been determined that [redacted] Printing Industries Association of Texas, 739 Twin Towers North, 8585 Stemmons Parkway North, Dallas, telephone number [redacted] would be knowledgeable of Regional Printing Industry publications and bumper sticker manufacturers who might be of assistance in identifying the partial bumper sticker in the sketch. Lead set forth below for Dallas to contact [redacted]

b6 -2
b7C -2

LEADS

DALLAS

AT DALLAS, TEXAS: Contact [redacted] Printing Industries Association of Texas, 739 Twin Towers North, 8585 Stemmons Parkway North, [redacted] and through interview, determine the following:

b6 -1
b7C -1

1. Determine if he recognizes the partial bumper sticker visible in the color automobile sketches.

2. Determine if he can provide the names of any bumper sticker manufacturers that might be logical contacts to determine the origin of this bumper sticker.

3. Determine if he can identify any Printing Industry publications that circulate among printing companies not likely to subscribe to the three publications mentioned in San Antonio airtel to Director, 1/28/80 (Graphic Arts Monthly and the Printing Industry, Screen Printers Association memo, and Screen Printing).

4. Determine if he can provide any other information which would give the FBI leads in how to attempt to identify this bumper sticker.

LAS VEGAS

FBI(21-cv-5450)-3446

AT LAS VEGAS, NEVADA: Locate and interview Lt. Colonel [redacted] Nellis Air Force Base, to determine [redacted]

b6 -4
b7C -4

SA 89-250

if he can verify the whereabouts of [REDACTED] on 5/29/79.

b6 -2
b7C -2

Attempt to locate and interview [REDACTED]

[REDACTED]
[REDACTED] as well as the whereabouts of both
on 5/29/79.

LOUISVILLE

⁶
AT LEXINGTON, KENTUCKY: Conduct logical investigation to
verify the whereabouts of [REDACTED]

b6 -2
b7C -2

[REDACTED] on 5/29/79.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/21/89 BY [redacted]

2/19/80

Date of transcription

b6 -1
b7C -1

[redacted]
Missouri, telephone number [redacted] was interviewed
at his residence by Special Agents (SA) [redacted]

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] Prior to the interview [redacted]
was advised of the identities of the aforementioned agents,
and advised that he was being interviewed concerning any
knowledge he may have regarding the murder of Federal
District Judge John H. Wood, Jr., that took place on
May 29, 1979.

[redacted] advised that [redacted]

b6 -3, -4
b7C -3, -4
b7D -1

He advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He advised that he has no idea as to [redacted]
on May 29, 1979.

He advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

Investigation on 2/12/80 at [redacted] Missouri File # SL 89-114

b3 -1
b6 -1
b7C -1
b7E -1

SA [redacted]
SA [redacted]

2/18/80

ENCLOSURE

FBI(21-cv-5450)-3448

2
SL 89-114

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

3
SL 89-114

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] advised during the interview that
if he was aware of any information that [REDACTED]
[REDACTED] federal
judge, he would gladly furnish same to the Federal Bureau
of Investigation (FBI).

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

The following description was obtained through
observation and interview:

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Occupation:
Last Employment:

[REDACTED]

b6 -3
b7C -3
b7D -1

4
SL 89-114

Social Security
Account Number:
Marital Status:
Wife:
Children:
Residence:

b6 -2, -3
b7C -2, -3
b7D -1

Previous Arrests:

AX001 09Z

PP HQ

DE AX

P 052200Z MAR 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [REDACTED] (OO:AX).

RE WFO TELETYPE TO BUREAU, JANUARY 10, 1980; BUREAU
TELETYPE TO ALEXANDRIA, JANUARY 11, 1980; AND BUREAU
TELETYPE TO ALEXANDRIA, MARCH 4, 1980.

BUREAU WILL NOTE THAT FBIHQ WAS FULLY AWARE OF AND MADE
NO OBJECTION TO AUSA [REDACTED]

b3 -1
b7E -1

b3 -2
b6 -4
b7C -4
b7D -5

b3 -2
b7D -5

b3 -2
b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCL
DATE 11/27/89

68 MAR 20 1980

FBI(21-cv-5450)-3452

RECEIVED
TELETYPE UNIT

5 MAR 80 23 14z

COMMUNICATIONS SECTION

Unit _____
Ident. _____
Intell. _____
Lab. _____
Legal _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

47

PAGE TWO AX

UNCLAS

b3 -1

b7E -1

b7D -5

TRAVEL FOR THE ABOVE PURPOSES WAS SANCTIONED BY

CRIMINAL DIVISION

b6 -4

b7C -4

DEPUTY ASSISTANT ATTORNEY GENERAL, CRIMINAL

DIVISION.

AUSA

b3 -2

b6 -4

b7C -4

b7D -5

FBIHQ USE OF THE TERM IMPROPRIETY TO DESCRIBE

TRIP IS HIGHLY INACCURATE AND INAPPROPRIATE.

AUSA

b3 -2

b6 -2, -3, -4

b7C -2, -3, -4

b7D -1, -5

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1, -5

ALEXANDRIA DOES NOT CONCUR WITH BUREAU'S ASSESSMENT
THAT PROSECUTION OF SUBJECTS UNDER FARA IS "TENUOUS" IN NATURE.

IT IS NOTED THAT AUSA [] AND AUSA []
ARE CURRENTLY DEVOTING THEIR FULL TIME TO THE INVESTIGATION
AND PROSECUTION OF CAPTIONED SUBJECTS. SUBJECTS SHOULD BE
INDICTED FOR VIOLATION OF FARA AND OTHER STATUTES DURING
MARCH OR APRIL, 1980.

b6 -4
b7C -4

PAGE FOUR AS UNCLAS

FBIHQ IS AGAIN REQUESTED TO CONTACT

TO DETERMINE STATUS OF INTERVIEW.

BT

dwit

b3 -1, -2
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/7/80

TO: DIRECTOR, FBI [redacted]
(ATTN: FBI LABORATORY, EXPLOSIVES UNIT, SA [redacted])

FROM: SAC, ALEXANDRIA [redacted] (P)

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
RA - [redacted]
(OO: ALEXANDRIA)

9a 00310042-5

ReAXairtel to Bureau, 12/31/79.

Enclosed for the Bureau is one Duracell 9 volt battery and one white timing device.

On 2/27/80, [redacted] provided the enclosed timing device and battery.
[redacted] stated [redacted]

Laboratory note that Alexandria in referenced communication provided a schematic drawing of the timing device produced by Electronic Products, Inc.

Request of the Bureau:

The FBI Laboratory, Explosives Unit, is requested to examine the enclosed timing device and determine the following:

[redacted]

③-Bureau
2-Alexandria
WBH:krl
(5)

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 1/27/89

MAR 8 1980

Approve [redacted]

Transmitted [redacted]

(Number) (Time)

Per [redacted]

FBI(21-cv-5450)-3456

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2
b7C -2
b7E -4

b3 -1
b7E -1, -4

b6 -1
b7C -1

COPY AND SPECIMENS
RETAINED IN LAB FOR
EXAMINATION AND REPORT

AX



b3 -1
b7E -1

Upon completion of examination, FBI Laboratory
is requested to return timing device to Alexandria Division.

- 2* -

FBI(21-cv-5450)-3457

R 121445Z MAR 80

RECEIVED
TELETYPE UNIT

FM [REDACTED]

TO DIRECTOR FBI [REDACTED]

12 MAR 80 16 44z
ROUTINE 253-12 44z

b3 -1, -2
b7E -1

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL; EDWARD PAUL WILSON; RA - [REDACTED] 00:

REBUTELS TO LONDON 3/4,6,7/80.

ON MARCH 12, 1980, [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1

[REDACTED] ADVISED HE WAS IN TELEPHONIC CONTACT WITH AUSA

[REDACTED] ON MARCH 11, 1980, AND FURNISHED ESSENTIALLY SAME INFORMATION.

b6 -4
b7C -4
b7D -5

FBIHQ RELAY TO ALEXANDRIA.

BT

G-73
66 MAR 18 1980
112

ALL INFORMATION
HEREIN IS UNCLAS
DATE 12/1/81 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-3458

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 1

Page 64 ~ b3 - 1; b6 - 1; b7C; b7D - 5; b7E - 1;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/10/80

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK [REDACTED] (M-10)

SUBJECT: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
REGISTRATION ACT - [REDACTED]
(OO: AX)

[REDACTED]
(OO: NK)

CHILBOM;
PFO-MURDER;
EID;
OOJ
(OO: WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-4-84
2/10/89

ReNYtel, dated 2/1/80.

Enclosed for [REDACTED] is one copy each of the b3 -2
summaries of interviews pertaining to [REDACTED] FRANCIS b6 -2
EDWARD TERPIL, which were conducted by the Manhattan District b7C -2
Attorney's Office, New York City. Additionally, attached for b7E -13
[REDACTED] are copies of summaries of tape recorded
conversations between these [REDACTED]

Attached for recipient field divisions is one copy each
of the above summaries of interviews and tape recorded
conversations.

- ③ - Bureau (Encls. 2)
(1 - [REDACTED])
2 - Alexandria
2 - Newark
2 - Washing
2 - New Yor

LEW/cme
(11)

b3 -1
b7E -1

b3 -2
b6 -1
b7C -1

123
100-1000
3/10/80
1/1
MAR 26 1980

FBI(21-cv-5450)-3459

NY

b3 -1
b7E -1

Leads relative to the TERPIL and WILSON Registration Act case with origin in Alexandria Field Office, are being left to the discretion of the Alexandria Division.

Relative to the CHILBOM investigation, leads pertaining to this investigation and the information enclosed herein, are being left to the discretion of Washington Field Office.

The NYO is monitoring this situation and pertinent results will be reported as they become available.

b6 -3
b7C -3
b7D -1

[REDACTED]

29
MAR 1



FBI(21-cv-5450)-3461

b3 -1
b7E -1

b6 -3
b7C -3
b7D -1

FBI(21-cv-5450)-3462

b6 -3

b7C -3

b7D -1

FBI(21-cv-5450)-3463

b6 -3
b7C -3
b7D -1

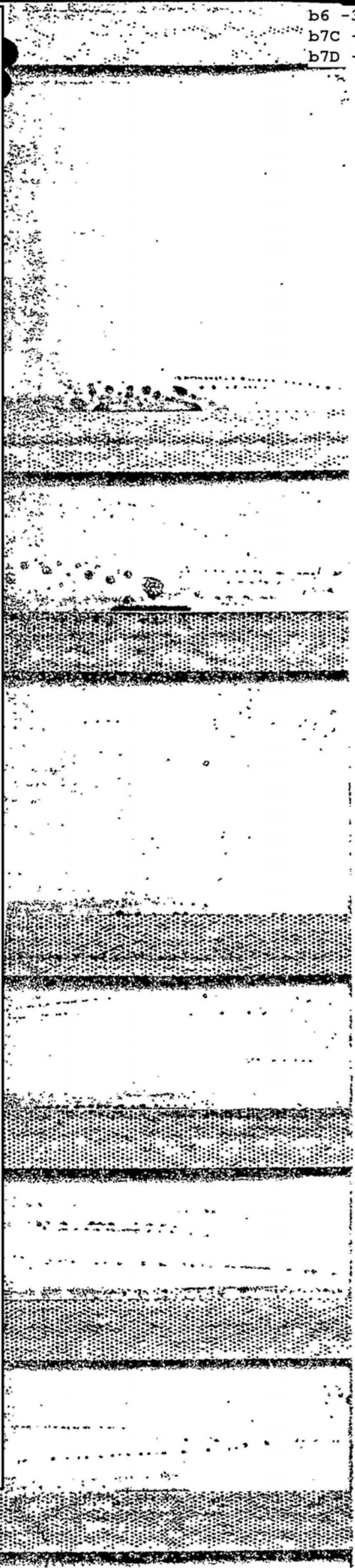
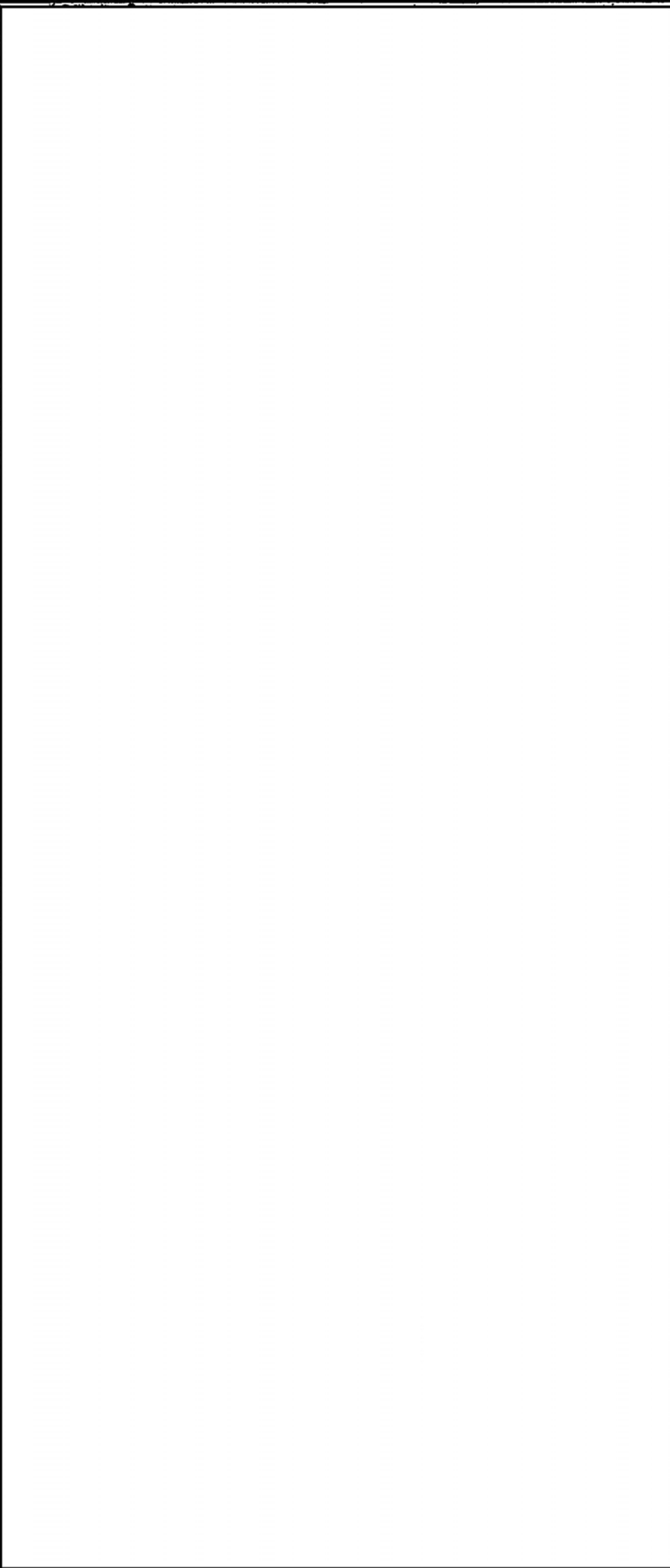
FBI(21-cv-5450)-3464

b6 -3
b7C -3
b7D -1

FBI(21-cv-5450)-3465

b6 -3
b7C -3
b7D -1

FBI(21-cv-5450)-3466



b6 -3
b7C -3
b7D -1

p.

FBI(21-cv-5450)-3468

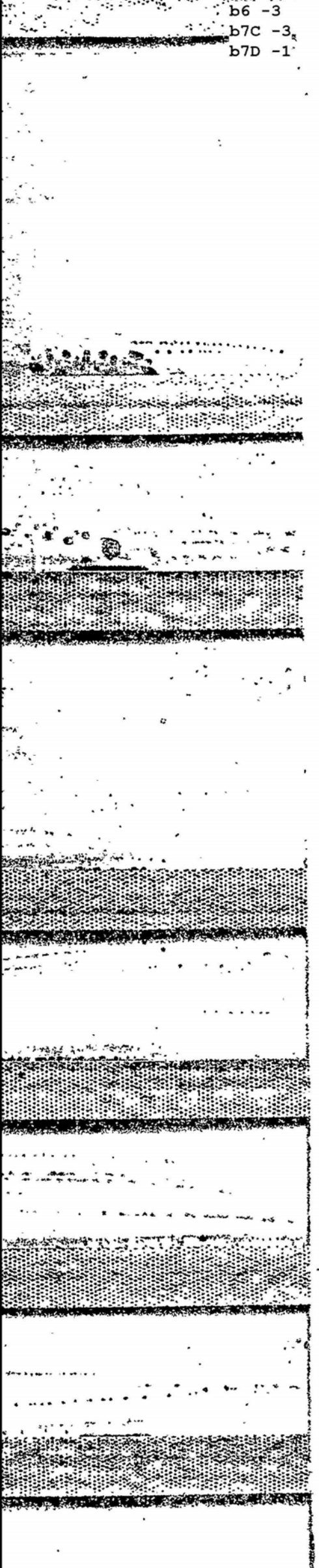
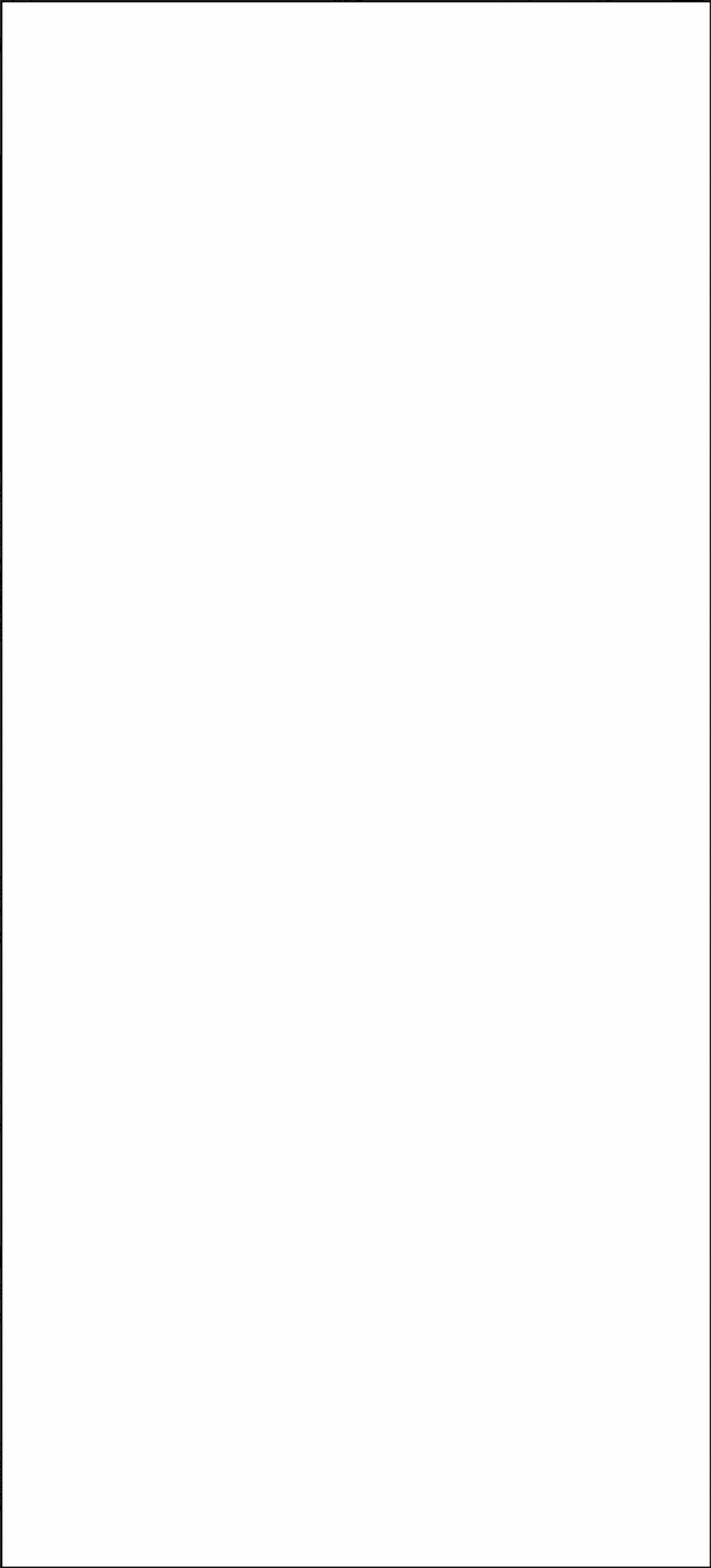
b6 -3
b7C -3
b7D -1

FBI(21-cv-5450)-3469

b6 -3
b7C -3
b7D -1

FBI(21-cv-5450)-3470

b6 -3
b7C -3
b7D -1



2

Tempil 12-26-79

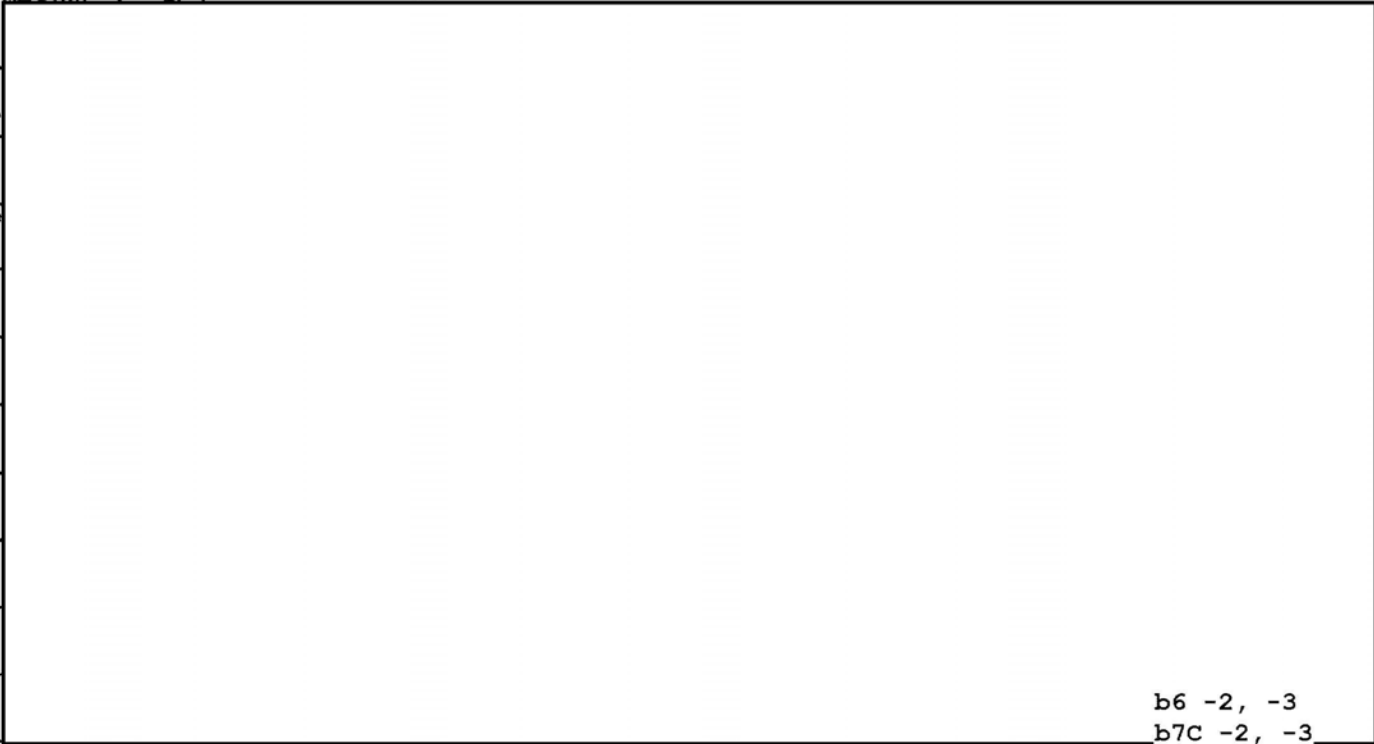
FBI(21-cv-5450)-3471

b6 -2
b7C -2

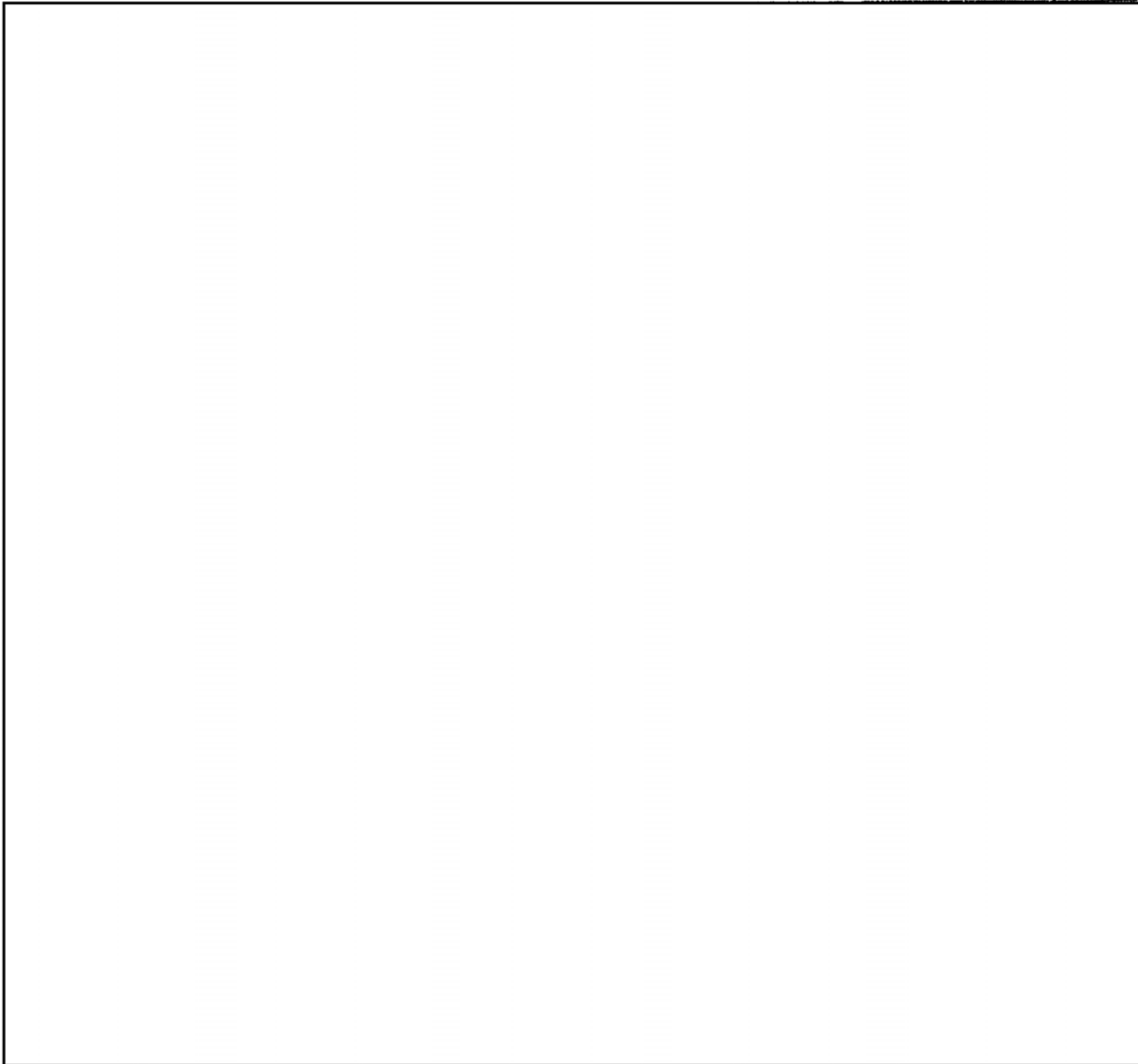
FBI(21-cv-5450)-3472

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -4, -13



b6 -2, -3
b7C -2, -3
b7D -1
b7E -13



b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -13

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -13

b6 -1, -2
b7C -1, -2
b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13



29

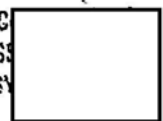
11/99



150

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/89 BY

b3 -1
b6 -1
b7C -1
b7E -1



FBI(21-cv-5450)-3476

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-4-84 BY [redacted]

b6 -1
b7C -1

FBI(21-cv-5450)-3477

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3

b7C -2, -3

b7D -1

b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

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b7C -2, -3
b7D -1
b7E -13

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b7C -2, -3
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b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3

b7C -2, -3

b7D -1

b7E -13

b6 -2, -3

b7C -2, -3

b7D -1

b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

FBI(21-cv-5450)-3492

FBI(21-cv-5450)-3493

b6 -2, -3

b7C -2, -3

b7D -1

b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13
FBI(21-cv-5450)-3496

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

FBI(21-cv-5450)-3497

b6 -2, -3

b7C -2, -3

b7D -1

b7E -13

FBI(21-cv-5450)-3498

b6 -2, -3
b7C -2, -3
b7D -1
b7E -13

FBI(21-cv-5450)-3500

b6 -2, -3

b7C -2, -3

b7D -1, -5

b7E -4, -13

b7F -1

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6 -1
b7C -1

1 OF 3

3/4/80

CLASSIFICATION
UNCLAS EFTO

PRECEDENCE
ROUTINE

0800RR AXDE HQ 0080 041706Z MAR 80

START HERE

FM DIRECTOR FBI

TO [REDACTED] ROUTINE /

FBI ALEXANDRIA ROUTINE

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA - [REDACTED] {00:AX}

FOR INFO [REDACTED] ALEXANDRIA OFFICE ADVISES:

DURING JANUARY, 1980, AUSA [REDACTED]

DURING MEETING WITH [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPR

1 -

DO NOT TYPE PAST THIS LINE
b3 -1, -2
b6 -4
b7C -4
b7D -5
b7E -1

b6 -1, -2
b7C -1, -2
b7D -5

b3 -1
b6 -2
b7C -2
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

4 MAR 6 1980

64 APR 10 1980

0226

ALL INFORMATION
HEREIN IS UNCLAS
DATE 2/10/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3502

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE THREE OF HQ 0000 UNCLAS E E T A

b3 -1
b6 -2
b7C -2
b7E -1

FBIHQ IS REQUESTED TO CONTACT [REDACTED] TO DETERMINE
STATUS OF INTERVIEW.

b3 -2

FOR INFO ALEXANDRIA, LONDON DOES NOT ACT AND SHOULD NOT
ACT ON REQUESTS FROM U. S. ATTORNEYS UNLESS PROPERLY CHANNELLED
AND AUTHORIZED BY FBIHQ. [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -5

SHOULD HE REQUEST OVERSEAS INQUIRY, HE SHOULD DO SO THROUGH
YOUR OFFICE SO THAT BOTH ALEXANDRIA AS ORIGIN AND FBIHQ HAVE
PROPER MANAGEMENT CONTROL OVER THE INVESTIGATIVE PHASE OF THIS
CASE. [REDACTED]

DO NOT TYPE PAST THIS LINE

[REDACTED] WHO ACTS AS OUR REPRESENTATIVE AS WELL
AS THAT OF THE DEPARTMENT OF JUSTICE IN THESE TYPE MATTERS.

FBIHQ IS NOT AWARE HOW THE LEAD [REDACTED] REQUESTS PER
ABOVE IS NECESSARY TO THE ALREADY TENUOUS PROSECUTION OF THIS
CASE. [REDACTED] ALEXANDRIA, IN SEPARATE
COMMUNICATION ADVISE FBIHQ WHY THIS LEAD SHOULD BE COVERED.

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGE THREE DE HQ 0080 UNCLAS E F T O

ALSO ADVISE WHEN THIS MATTER IS SCHEDULED FOR GRAND JURY

ACTION.

BT

I

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

MESSAGE RELAY VIA TELETYPE

b1 -1
b7C -1

DATE 3-6-80	CLASSIFICATION UNCLASSIFIED	PRECEDENCE Priority
----------------	--------------------------------	------------------------

FM DIRECTOR FBI

TO

FBI

b3 -2
b6 -1
b7C -1

- ☐ The President
☐ The Vice President
☐ White House Situation Room
☐ Attn: National Security Council
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration (WASHDC area, specify office)
☐ (Other Areas, specify CITY/STATE)
☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
☐ Deputy AG
☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

SEE ATTACHED

b3 -1
b6 -1
b7C -1
b7E -1

68 APR 7 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

 ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 2/10/89 BY

FBI(21-cv-5450)-3505

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 80 15 01

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

AX0016 0652309Z

RECEIVED
TELETYPE UNIT

PP HQ

DE AX

P 052200Z MAR 80

FE ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED]

PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [REDACTED] (OO:AX).

RE WFO TELETYPE TO BUREAU, JANUARY 10, 1980; BUREAU
TELETYPE TO ALEXANDRIA, JANUARY 11, 1980; AND BUREAU
TELETYPE TO ALEXANDRIA, MARCH 4, 1980.

BUREAU WILL NOTE THAT FBIHQ WAS FULLY AWARE OF AND MADE
NO OBJECTION TO AUSA [REDACTED]

b3 -1
b7E -1

b3 -1
b7E -1

b3 -2
b6 -2
b7C -2
b7D -5

b3 -2
b7D -5

PAGE TWO. AX [REDACTED] UNCLAS

b3 -1
b7E -1

[REDACTED]
TRAVEL FOR THE ABOVE PURPOSES WAS SANCTIONED BY [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -5

[REDACTED] ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION

[REDACTED] DEPUTY ASSISTANT ATTORNEY GENERAL, CRIMINAL
DIVISION.

AUSA [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -5

FBIHQ USE OF THE TERM IMPROPRIETY TO DESCRIBE [REDACTED]

b6 -4
b7C -4

TRIP IS HIGHLY INACCURATE AND INAPPROPRIATE.

AUSA [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -5

PAGE THREE AX [REDACTED] UNCLAS

b3 -1
b7E -1

[REDACTED]

ALEXANDRIA WOULD WANT ANY ADDITIONAL INFORMATION LINKING
SUBJECTS TO [REDACTED] ALEXANDRIA ALSO DESIRES
TESTIMONY CONFIRMING STATUS OF [REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -4
b7C -4
b7D -5
b7E -1

ALEXANDRIA DOES NOT CONCUR WITH BUREAU'S ASSESSMENT
THAT PROSECUTION OF SUBJECTS UNDER FARA IS "TENUOUS" IN NATURE.

IT IS NOTED THAT AUSA [REDACTED] AND AUSA CAROL [REDACTED]
ARE CURRENTLY DEVOTING THEIR FULL TIME TO THE INVESTIGATION
AND PROSECUTION OF CAPTIONED SUBJECTS. SUBJECTS SHOULD BE
INDICTED FOR VIOLATION OF FARA AND OTHER STATUTES DURING
MARCH OR APRIL, 1980.

b6 -4
b7C -4

PAGE FOUR AX [] UNCLAS

b3 -1, -2
b7E -1

FBIHQ IS AGAIN REQUESTED TO CONTACT []
TO DETERMINE STATUS OF INTERVIEW.

BT

xx AIRTEL

MAR 6 1980

~~CONFIDENTIAL~~

~~SECRET~~

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK

SUBJECT: [redacted]

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
REGISTRATION ACT - [redacted]
OO: ALEXANDRIA
(BUFILE [redacted])
(NYFILE [redacted]) (RUC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Re WFO teletype to FBIHQ, 12/31/79; New York airtel
to FBIHQ, 2/10/80.

Inasmuch as all pertinent information available to
New York regarding the above captioned individuals has been fur-
nished to receiving offices, and no further investigation can
be conducted in the New York Division as
is considered closed.

- ② - Bureau
- 2 - Alexandria
- (1 - [redacted])
- 2 - Newark
- 2 - WFO
- 1 - New York
- 1 - New York
- TRM:mr
- (10)

NOT RECORDED
8 MAR 12 1980

~~SECRET~~

3/16/88
Classified by
Declassify on

Classified by 3042 Ant/Lty
Declassify on: OADR

66 APR 23 1980

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

67 APR 10 1980

FBI(21-cv-5450)-3511

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6 -1
b7C -1

113

PAGE 1 OF 1

DATE

3/7/80

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

START HERE

FM DIRECTOR FBI

TO [REDACTED] ROUTINE

BT

14 UNCLAS E F T O

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA - [REDACTED] {00:AX}

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

12 REFERENCE FBIHQ TELETYPE MARCH 6, 1980.

10 IN THE FUTURE, FBIHQ WILL INSURE CLOSER SUPERVISION OF
CAPTIONED MATTER. INSURE COVERAGE OF LEAD SET FORTH IN RETEL
CONCERNING AN INTERVIEW OF [REDACTED]

DO NOT TYPE PAST

8 BT

1

6

4

2

MAR 10 1980

DO NOT TYPE MESSAGE BELOW THIS LINE

1

68 APR 7 1980

07347

MAR 9 1980

ALL INFORMATION
HEREIN IS UNCLAS
DATE 2/10/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-951

MESSAGE RELAY VIA TELETYPE

060

DATE 3-14-80	CLASSIFICATION UNCLASSIFIED	PRECEDENCE PRIORITY	b6 -1 b7C -1
------------------------	---------------------------------------	-------------------------------	-----------------

FM DIRECTOR FBI

SAC ALEXANDRIA

- see index*
- ☐ The President
☐ The Vice President
☐ White House Situation Room
☐ Attn: National Security Council
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration (WASHDC area, specify office)
☐ (Other Areas, specify CITY/STATE)
☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Deputy AG
☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
☒ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED)

CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION

SUBJECT: SEE ATTACHED

b3 -1
b6 -1
b7C -1
b7E -1

MAR 18 1980

ALL INFORMATION
HEREIN IS
DATE 4/1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-351

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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4. Print or type originator's name, room number and telephone extension.
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2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

14 MAR 80 15 43
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

R 121445Z MAR 80

FM [REDACTED]

TO DIRECTOR FBI [REDACTED]

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL; EDWARD PAUL WILSON; RA [REDACTED]

REBUTELS TO LONDON 3/4, 6, 7/80.

ON MARCH 12, 1980. [REDACTED]

REC'D
TELETYPE

12 MAR 80
ROUTINE 253-1442

SECTION

b3 -1, -2
b7E -1

b3 -1
b7E -1

b6 -2
b7C -2
b7D -5

[REDACTED]

[REDACTED] ADVISED HE WAS IN TELEPHONIC CONTACT WITH AUSA
[REDACTED] ON MARCH 11, 1980, AND FURNISHED ESSENTIALLY SAME INFORMATION.

FBIHQ RELAY TO ALEXANDRIA.

BT

b6 -4
b7C -4
b7D -5

2

1 - [redacted]
1 - File

b6 -1
b7C -1



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Alexandria [redacted]

March 18, 1980

b3 -1
b7E -1

From: Director, FBI

FBI FILE NO. [redacted]

LAB. NO.

00129061 S RW TW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA - [redacted]

00: Alexandria

Examination requested by: Alexandria

Reference: Airtel dated January 28, 1980

Examination requested: Explosives - Engineering

Remarks:

Examinations in this matter were conducted by the following personnel:

SA [redacted] - Explosives

SA [redacted] - Engineering Section

b6 -1
b7C -1

Examination of the submitted electronic devices has determined that it will be necessary to dismantle the devices in order to conduct all requested examinations. Alexandria Office is requested to advise [redacted] if the devices may be dismantled.

155
b3 -1
b7E -1

Enclosures (4) (2 Lab report, 2 sets of photographs)

[redacted] (4)*

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2/16/89

60 MAR 18 1980 ADMINISTRATIVE PAGE

FBI(21-cv-5450)-3516

MAIL ROOM [redacted]

FBI/DOJ

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Alexandria [redacted]

March 18, 1980

b3 -1
b7E -1

FBI FILE NO. [redacted]

LAB. NO.

00129061 S RW TW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA - [redacted]

Specimens received January 29, 1980

Q1 Electronic device

b6 -1
b7C -1

Q2 Electronic device

Result of examination:

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2/10/89 [redacted]

This report supplements the Laboratory report in this matter dated February 13, 1980. Refer to this report for a listing of previously submitted items and the results of prior examinations.

Enclosed are two sets of photographs (2 photographs per set) of the submitted specimens.

TIMING DEVICE BROWN BOTTLEb7E -4
b7F -1b7E -4
b7F -1

GREEN TIMING DEVICE

b7E -4

b7F -1



b7E -4

b7F -1



b7E -4

b7F -1



DISPOSITION OF SUBMITTED SPECIMENS

The submitted specimens will be temporarily retained in the Laboratory and if directed by Alexandria, the devices will be dismantled and further examined.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/13/80

~~SECRET~~

TO: DIRECTOR, FBI [redacted]
FROM: SAC, ALEXANDRIA [redacted] (P)
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
RA [redacted]
(OO:AX)

b3 -1
b7E -1

Re Bureau airtel to all SACs dated 2/22/80 entitled [redacted]

b3 -1
b7E -1

FBIHQ advised in referenced communication that law enforcement aspects of counterintelligence and foreign co terrorism investigations including espionage and Foreign Registration Act (22USC611) cases, must be conducted in accordance with Attorney General Guidelines. (S)

REQUEST OF THE BUREAU

FBIHQ is requested to advise Alexandria whether investigation under FARA (18USC951) must also be conducted in accordance with Attorney General Guidelines. (S)(u)

b3 -1
b6 -1
b7C -1
b7E -1

2/10/89
Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2-Bureau
2-Alexandria
WBH:vsk
(4)

27
MAR 12 1980

CLASSIFIED AND EXTENDED BY 0790
REASON FOR EXTENSION FCIM, II, 1-2.4.2 (2) (3)
DATE OF REVIEW FOR DECLASSIFICATION 3/13/2000

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

~~SECRET~~

FBI(21-cv-5450)-3520

FBI/DOJ

b6 -1
b7C -1

~~SECRET~~

1 - [redacted]
1 - Mr. S. S. Mignosa
1 - [redacted]

3/26/80

From: Director, FBI [redacted]

To: SAC, Alexandria [redacted]

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
RA [redacted]
OO: ALEXANDRIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1
b6 -1
b7C -1
b7E -1

2/10/89
Classified by [redacted]
Declassify on [redacted]

Reurairtel, 3/13/80. (U)

[redacted] b3 -1
sets out the three principal registration statutes within FBI b6 -1
jurisdiction, including at [redacted] b7C -1
United States Code. (S) [redacted] b7E -1

These registration statutes are handled under the
Attorney General Guidelines for [redacted]
[redacted] as are all
statutes described in the [redacted] (S)

1 [redacted] (S)

FBI NOTE:

Alexandria inquired whether one of the registration
statutes, [redacted] was investigated pursuant to
Attorney General FCI Guidelines. This airtel responds in the
affirmative. (S)

MAR 27 1980

MAILED 4
MAR 25 1980
Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

~~SECRET~~

Classified and Extended by 115
Reason for Extension FCIM, II, 1-2.4.2 (2, 3)
Date of Review for Declassification March 26, 2000

b3 -1
b7E -1

UNRECORDED COPIES

ROUTE IN ENVELOPE

FBI(21-cv-5450)-3521

AX0004 0811949Z

PP HQ

DE AX

P 211945Z MAR 80

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [redacted] (OO:AX).

ON MARCH 13, 1980, [redacted]

[redacted] TELEPHONED AUSA [redacted]

WASHINGTON, D.C., AND ADVISED [redacted]

[redacted]

[redacted]

[redacted] TATED HE HAS BEEN IN DIRECT CONTACT WITH [redacted]

Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____

[redacted]

Legal Coun. _____
Plan & Insp. _____ b3 -1
Rec. Mgnt. _____ b6 -1
Tech. Servs. _____ b7C -1
Training _____ b7E -1
Public Affs. Off. _____
Telephone Rm. _____

[redacted]

[redacted]

[redacted]

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -5
b7E -1, -8

[redacted]

G-73

US CUSTOMS

3-260 APR 11 1980

ALL INFORMATION
HEREIN IS UNCLAS
DATE 2/10/89

[redacted]

Request

158

MAR 28 1980

FBI(21-cv-5450)-3522

FIVE

b3 -1
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

b7D -5

b7D -5

ALEXANDRIA HAS NO CURRENT INFORMATION REGARDING THESE
AREAS, HOWEVER, U.S. CUSTOMS IS CONDUCTING AN INVESTIGATION
OF TERPIL AND HIS INVOLVEMENT WITH APPLIED SYSTEMS, VIENNA,
VIRGINIA, AND POSSIBLE SYRIAN CONNECTIONS HAVE BEEN MADE.

AUSA [REDACTED] WASHINGTON, D.C., [REDACTED]

b3 -3
b6 -4
b7C -4
b7D -5

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO QUERY [REDACTED]

b3 -2
b7D -5

[REDACTED] BUREAU

IS ALSO REQUESTED TO CONTACT U.S. CUSTOMS FOR ANY PERTINENT
INFORMATION.

2
FBI(21-cv-5450)-3523

PAGE THREE AX [REDACTED] UNCLAS

b3 -1, -2
b7E -1

ALEXANDRIA WILL PROVIDE LIST OF ALL ENGLAND TELEPHONE
CALLS UPON REQUEST BY [REDACTED]

BT

PIQOO

3
FBI(21-cv-5450)-3524

MESSAGE RELAY VIA TELETYPE

045

DATE 3-25-80	CLASSIFICATION UNCLASSIFIED	PRECEDENCE Priority
-----------------	--------------------------------	------------------------

FM DIRECTOR FBI

TO

FEDERAL GOVERNMENT

- | | | |
|---|--|---|
| <input type="checkbox"/> The President
<input type="checkbox"/> The Vice President
<input type="checkbox"/> White House Situation Room
<input type="checkbox"/> Attn: National Security Council
<input type="checkbox"/> Department of the Air Force (AFOSI)
<input type="checkbox"/> Department of the Army
<input type="checkbox"/> Naval Investigative Service
<input type="checkbox"/> Commandant, U. S. Coast Guard
<input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))
<input type="checkbox"/> Director, Defense Intelligence Agency
<input type="checkbox"/> Director CIA
<input type="checkbox"/> U. S. Secret Service (PID)
<input type="checkbox"/> Attn: Executive Protective Service
<input type="checkbox"/> ZEN/U. S. Postal Service
<input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission
<input type="checkbox"/> Department of Energy
<input checked="" type="checkbox"/> Department of Treasury
<input checked="" type="checkbox"/> Attn: U. S. Customs
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms
<input type="checkbox"/> Department of Transportation
<input type="checkbox"/> Attn: Director of Security
<input type="checkbox"/> Drug Enforcement Administration
<input type="checkbox"/> General Services Administration (WASHDC area, specify office)
<input type="checkbox"/> (Other Areas, specify CITY/STATE)
<input type="checkbox"/> Federal Aviation Administration
<input type="checkbox"/> Federal Protective Service
<input type="checkbox"/> Secretary of State
<input type="checkbox"/> Attn: Director Bureau of Intelligence & Research
<input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General
<input type="checkbox"/> Deputy AG
<input type="checkbox"/> Attn: Emergency Programs Center
<input type="checkbox"/> Assistant AG, Civil Rights Div.
<input type="checkbox"/> Assistant AG, Criminal Div.
<input type="checkbox"/> Attn: Internal Security Section
<input type="checkbox"/> Attn: General Crimes Section
<input type="checkbox"/> Assistant AG for Administration
<input checked="" type="checkbox"/> Attn: Security & Administrative Services Staff
<input type="checkbox"/> Immigration & Naturalization Service |
|---|--|---|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

SEE ATTACHED

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
 HEREIN IS UNCL
 DATE 2/10/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3525

FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED
TELETYPE UNIT

AX0004 081194Z

21 MAR 80 19 55z

PP HQ

DE AX

F 211945Z MAR 80

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [REDACTED] (OO:RA)

ON MARCH 13, 1980, [REDACTED]

[REDACTED] TELEPHONED AUSA [REDACTED]

[REDACTED] STATED HE HAS BEEN IN DIRECT CONTACT WITH [REDACTED]

b3 -1
b7E -1

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -5
b7E -1, -8

b3 -1
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

b7D -5

b7D -5

ALEXANDRIA HAS NO CURRENT INFORMATION REGARDING THESE
AREAS, HOWEVER, U.S. CUSTOMS IS CONDUCTING AN INVESTIGATION
OF TERPIL AND HIS INVOLVEMENT WITH APPLIED SYSTEMS, VIENNA,
VIRGINIA, AND POSSIBLE SYRIAN CONNECTIONS HAVE BEEN MADE,

AUSA [REDACTED] WASHINGTON, D.C., [REDACTED]

b3 -3
b6 -4
b7C -4
b7D -5

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO QUERY [REDACTED]

b3 -2
b7D -5

[REDACTED] BUREAU

IS ALSO REQUESTED TO CONTACT U.S. CUSTOMS FOR ANY PERTINENT
INFORMATION.

PAGE THREE AX ☐ UNCLAS

b3 -1, -2
b7E -1

ALEXANDRIA WILL PROVIDE LIST OF ALL ENGLAND TELEPHONE
CALLS UPON REQUEST BY ☐

BT

PIQQO

b6 -1
b7C -1

RR HQ

DE AX

R 272200Z MAR 80

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] ROUT [redacted]

BT

FUGITIVE

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON FUGITIVE (C);

RA [redacted] 00:AX.

RECEIVED
TELETYPE UNIT
~~SECRET~~
27 MAR 80 22

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv. [redacted]
Exec. AD-Adm. [redacted]

Intell. [redacted]
Laboratory [redacted]
Legal Coun. [redacted] b3 -1
Plan & Insp. [redacted] b6 -1
Rec. Mgnt. [redacted] b7C -1
Tech. Servs. [redacted] b7E -1
Training [redacted]
Public Affs. Off. [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

IN ORDER TO BRING ALEXANDRIA FARA INVESTIGATION INTO
COMPLIANCE WITH ATTORNEY GENERAL GUIDELINES, FBIHQ IS

REQUESTED TO [redacted]

b3 -1
b6 -1
b7C -1
b7E -1, -5

[redacted] IN ADDITION, SUBJECTS [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE.

DECLASSIFIED ON 2/1/89
BY SP501/oms

4/1/89
64 APR 11 1980
Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

APR 2 1980

b6 -1
b7C -1

REG. SUP.

FBI(21-cv-5450)-3530

PAGE TWO AX [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b7E -1

UNSUCCESSFUL COUP AGAINST COLONEL QADHAFI IN 1975. (U)

~~SECRET~~

AUSA, WASHINGTON, D. C. TENTATIVELY PLANS TO INDICT

SUBJECTS UNDER [REDACTED] AND OTHER CRIMINAL

STATUTES ON APRIL 3, 1980. (U)

b3 -1
b7E -1

ALEXANDRIA WILL EXPEDITIOUSLY FORWARD REPORT TO FBIHQ. (U)

[REDACTED]

BT

~~SECRET~~

FBI(21-cv-5450)-3531

AX0009 0852351Z

PP HQ NY WF

DE AX

P 252300Z MAR 80

FM ALEXANDRIA

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

WFO ROUTINE

BT

UNCLAS

CHANGED. FRANCES EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C)

RA [REDACTED] OO: ALEXANDRIA.

TITLE MARKED CHANGED TO ADD FUGITIVE STATUS.

ON MARCH 25, 1980, SA [REDACTED] FILED ARREST AFFIDAVIT IN SUPERIOR COURT OF THE DISTRICT OF COLUMBIA AND OBTAINED ARREST WARRANT CHARGING EDWIN PAUL WILSON WITH VIOLATION OF 22 D.C. CODE 105 (A) AND (C), (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

ARREST WARRANT FILED AS MEANS OF DETAINING WILSON SHOULD HE ATTEMPT TO RETURN TO THE U.S. PRIOR TO FORMAL INDICTMENT TENTATIVELY SCHEDULED FOR APRIL 3, 1980.

BT

DE-54

ALL INFORMATION
HEREIN IS UNCL
DATE 2/10/89

59 APR 21 1980

RECEIVED
TELETYPE UNIT

26 MAR 80 00 11Z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FUGITIVE INDEX

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	b3 -1
Laboratory	b7E -1
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b3 -1
b7E -1

b6 -1
b7C -1

b3 -1
b7E -1

b6 -1
b7C -1

16 MAR 26 1980

100-5450-3532

FBI(21-cv-5450)-3532

MESSAGE RELAY VIA TELETYPE

014

DATE 4/10/80	CLASSIFICATION CONFIDENTIAL	PRECEDENCE ROUTINE
-----------------	---	-----------------------

FM DIRECTOR FBI

TO
FBI ALEXANDRIA

0-2

- | | | |
|---|---|--|
| <input type="checkbox"/> The President
<input type="checkbox"/> The Vice President
<input type="checkbox"/> White House Situation Room
<input type="checkbox"/> Attn: National Security Council
<input type="checkbox"/> Department of the Air Force (AFOSI)
<input type="checkbox"/> Department of the Army
<input type="checkbox"/> Naval Investigative Service
<input type="checkbox"/> Commandant, U. S. Coast Guard
<input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))
<input type="checkbox"/> Director, Defense Intelligence Agency
<input type="checkbox"/> Director CIA
<input type="checkbox"/> U. S. Secret Service (PID)
<input type="checkbox"/> Attn: Executive Protective Service
<input type="checkbox"/> ZEN/U. S. Postal Service
<input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission
<input type="checkbox"/> Department of Energy
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: U. S. Customs
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms
<input type="checkbox"/> Department of Transportation
<input type="checkbox"/> Attn: Director of Security
<input type="checkbox"/> Drug Enforcement Administration
<input type="checkbox"/> General Services Administration (WASHDC area, specify office)

<input type="checkbox"/> (Other Areas, specify CITY/STATE)

<input type="checkbox"/> Federal Aviation Administration
<input type="checkbox"/> Federal Protective Service
<input type="checkbox"/> Secretary of State
<input type="checkbox"/> Attn: Director Bureau of Intelligence & Research
<input type="checkbox"/> Attn: SCA - VISA Office
Room 709 - SA2 | <input type="checkbox"/> Attorney General
<input type="checkbox"/> Deputy AG
<input type="checkbox"/> Attn: Emergency Programs Center
<input type="checkbox"/> Assistant AG, Civil Rights Div.
<input type="checkbox"/> Assistant AG, Criminal Div.
<input type="checkbox"/> Attn: Internal Security Section
<input type="checkbox"/> Attn: General Crimes Section
<input type="checkbox"/> Assistant AG for Administration
<input type="checkbox"/> Attn: Security & Administrative Services Staff
<input type="checkbox"/> Immigration & Naturalization Service |
|---|---|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

SEE ATTACHED

AP

b3 -1
b6 -1
b7C -1
b7E -1

2 APR 14 1980

DECLASSIFIED
BY SP5ail pms

OT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3531

USE OF FORM 0-73

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1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
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3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

11 APR 80 02 43
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

R 101440Z APR 80

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE; [REDACTED]

[REDACTED] RA - [REDACTED] CONSPIRACY, PERJURY; SOLICITATION TO COMMIT

MURDER (OO: ALEXANDRIA)
BY TELETYPE 4/10/80 [REDACTED] FURNISHED THE FOLLOWING:
REBUCAB, APRIL 8, 1980.

FOLLOWING INFORMATION CLASSIFIED "CONFIDENTIAL" EXCEPT AS
OTHERWISE INDICATED.

[REDACTED] HAS ADVISED
THAT RECORDS INDICATE SUBJECT WILSON RESIDED AT HOTEL RICHMOND

[REDACTED] NOTES THIS IS FIRST-CLASS, EXPENSIVE HOTEL), GENEVA,
SWITZERLAND, FROM MARCH 31, 1980, TO APRIL 2, 1980.

RECORDS INDICATE THAT HIS DATE OF BIRTH MIGHT BE MARCH 5,
1928, INSTEAD OF MAY 3, 1928. DURING STAY, SUBJECT MADE FOUR
PHONE CALLS; HOWEVER, NUMBERS NOT RECORDED.

SUBJECT IS IN POSSESSION OF PASSPORT NUMBER H-1052909 AND
PAID HIS BILL WITH DINER'S CLUB CREDIT CARD.

INQUIRIES INDICATE SUBJECT FREQUENTLY TRAVELS TO LONDON.

0730
AK
4/10/80
B

RECEIVED
TELETYPE UNIT

10 APR 80 17 51z
148-10

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Inv.
Exec AD-Adm.
Exec AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director

b3 -1,
b7E -1

b6 -2

b7C -2

b7E -1

b3 -2

b7D -3

PAGE TWO [REDACTED] ~~CONFIDENTIAL~~

b3 -1, -2
b7E -1

TELEPHONE RECORDS INDICATE GENEVA TELEPHONE NUMBER 367824 IS SUBSCRIBED TO BY OPERATIONAL SYSTEMS AND INSTRUMENTS, QUAI GUSTAVE/ADOR 10, 1207 GENEVA. INQUIRIES NOT MADE AT THAT LOCATION BECAUSE THEY MIGHT ALERT SUBJECT AND CANNOT BE MADE WITH ASSURED DISCRETION.

SUBJECT IS NOT LISTED IN RECORDS [REDACTED] AS LEGALLY RESIDING IN SWITZERLAND.

b7D -3
b7E -7

[REDACTED] HAS CONFIRMED CONTACT WITH AUSA [REDACTED] WASHINGTON, D.C., AT WHICH TIME [REDACTED] WAS DISCUSSED.

b6 -4
b7C -4
b7D -3

ABOVE INFORMATION WAS PASSED [REDACTED] EXCEPT INFORMATION INDICATING SUBJECT HAS DINER'S CLUB CREDIT CARD, WHICH IS RECENTLY DEVELOPED.

LEAD:

~~ALEXSS48-~~
ANDRIA

COORDINATE WITH AUSA [REDACTED]
[REDACTED]

b3 -1
b6 -4
b7C -4
b7E -1

~~ADMINISTRATIVE:~~

~~BUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA.~~

BT

R 101440Z APR 80

RECEIVED
TELETYPE UNIT

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

ROUTINE

10 APR 80 17 51z
148-10

BT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE; [REDACTED]

[REDACTED] RA [REDACTED] CONSPIRACY, PERJURY; SOLICITATION TO COMMIT
MURDER (OO: ALEXANDRIA).

REBUCAB, APRIL 8, 1980.

FOLLOWING INFORMATION CLASSIFIED "~~CONFIDENTIAL~~" EXCEPT AS
OTHERWISE INDICATED.

[REDACTED] HAS ADVISED
THAT RECORDS INDICATE SUBJECT WILSON RESIDED AT HOTEL RICHMOND
[REDACTED] NOTES THIS IS FIRST-CLASS, EXPENSIVE HOTEL), GENEVA,
SWITZERLAND, FROM MARCH 31, 1980, TO APRIL 2, 1980.

RECORDS INDICATE THAT HIS DATE OF BIRTH MIGHT BE MARCH 5,
1928, INSTEAD OF MAY 3, 1928. DURING STAY, SUBJECT MADE FOUR
PHONE CALLS; HOWEVER, NUMBERS NOT RECORDED.

SUBJECT IS IN POSSESSION OF PASSPORT NUMBER H-1052909 AND
PAID HIS BILL WITH DINER'S CLUB CREDIT CARD. [REDACTED]

INQUIRIES INDICATE SUBJECT FREQUENTLY TRAVELS TO LONDON.

FUGITIVE INDEX

DECLASSIFIED ON 2/13/89
BY SP5C11bms

59 APR 22 1980

10 APR 14 1980

ENC. SUP.

FBI(21-cv-5450)-3537

b3 -1, -2
b7E -1
b3 -1
b6 -2
b7C -2
b7E -1

b3 -2
b7D -3

b3 -1
b7E -1

PAGE TWO

~~CONFIDENTIAL~~

b3 -1, -2
b7E -1

TELEPHONE RECORDS INDICATE GENEVA TELEPHONE NUMBER 367824 IS SUBSCRIBED TO BY OPERATIONAL SYSTEMS AND INSTRUMENTS, QUAI GUSTAVE/ADOR 10, 1207 GENEVA. INQUIRIES NOT MADE AT THAT LOCATION BECAUSE THEY MIGHT ALERT SUBJECT AND CANNOT BE MADE WITH ASSURED DISCRETION.

SUBJECT IS NOT LISTED IN RECORDS [REDACTED] AS LEGALLY RESIDING IN SWITZERLAND.

b7D -3

[REDACTED] HAS CONFIRMED CONTACT WITH AUSA [REDACTED] WASHINGTON, D.C., AT WHICH TIME [REDACTED] WAS DISCUSSED.

b6 -4
b7C -4
b7D -3
b7E -7

ABOVE INFORMATION WAS PASSED [REDACTED] EXCEPT INFORMATION INDICATING SUBJECT HAS DINER'S CLUB CREDIT CARD, WHICH IS RECENTLY DEVELOPED.

LEAD:

ALEXSS48-:

COORDINATE WITH AUSA [REDACTED]

b3 -1
b6 -4
b7C -4
b7E -1

ADMINISTRATIVE:

BUREAU REQUESTS TO RETRANSMIT TO ALEXANDRIA.

BT

FBI(21-cv-5450)-3538

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6 -1
b7C -1

PAGE 1 OF 1
DATE 3/28/80
PRECEDENCE ROUTINE
~~CONFIDENTIAL~~ ~~SECRET~~

\$F138RRR AXUDE HQ H0138 \$H4YCTP 282053Z MAR 80

START HERE

FM DIRECTOR FBI
TO FBI ALEXANDRIA ROUTINE
BT

10
smj

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE;

REGISTRATION ACT [redacted] 00: ALEXANDRIA

RE ALEXANDRIA TEL DATED MARCH 27, 1980. {U}

AS REQUESTED, FBIHQ AUTHORITY IS GRANTED TO CONDUCT [redacted]

{X} [redacted]

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2/13/89
Classified
Declassify

DO NOT TYPE MESSAGE BELOW THIS LINE

1 - MR. S. S. MIGNOSA

1 - [redacted]
1 - [redacted]
1 - [redacted]

60 APR 22 1980

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 29 1980

~~SECRET~~

16 MAR 31 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3539

DO NOT TYPE PAST THIS LINE

b3 -1
b7E -1

b3 -1
b7E -1

b6 -1
b7C -1

b3 -1
b6 -1
b7C -1
b7E -1

165

~~TOP SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

NOTE:

ABOVE TO BRING ALEXANDRIA IN COMPLIANCE WITH ATTORNEY
GENERAL GUIDELINES FOR REGISTRATION ACT VIOLATION INVESTIGA-
TION. ~~EX-101~~

~~CONFIDENTIAL~~

~~SECRET~~

MESSAGE RELAY VIA TELETYPE

b6 -1
b7C -1

014

DATE 4/7/80	CLASSIFICATION CONFIDENTIAL	PRECEDENCE PRIORITY
----------------	---	------------------------

FM DIRECTOR FBI

TO [REDACTED]

[REDACTED] 2

b3 -2
b6 -1
b7C -1

- ☐ The President
☐ The Vice President
☐ White House Situation Room
☐ Attn: National Security Council
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration (WASHDC area, specify office)
☐ (Other Areas, specify CITY/STATE)
☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
☐ Deputy AG
☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes
☐ Assistant A Administration
☐ Attn: S Administration Services Staff
☐ Immigration & Naturalization Service

b6 -1
b7C -1

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

SEE ATTACHED

[REDACTED]

[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1112
60 APR 22 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3541

USE OF FORM 0-73

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4. Print or type originator's name, room number and telephone extension.
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COMMUNICATION SECTION
0 APR 80 02 14

PREPARATION OF MESSAGE TO BE TRANSMITTED

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